

Code	CIG
Company name	Coma18 Joint Stock Company
Date	06/25/2018
Subject	Resolution of Annual General Meeting 2018

Content:

Coma18 Joint Stock Company has announced the resolution of Annual General Meeting 2018 dated June 23, 2018 as follows:

Article 1: Approving the report on business performance in 2017 and business targets for 2018:

- Production: 8,277 billion dongs
- Business services: 8,277 billion dongs
- Revenue: 41.316 billion dongs
- State budget payable: 5.133 billion dongs
- Profit before tax: 649.366 million dongs
- Average income of employees: 6.4 million dongs/person/month

Article 2: Approving the report on operation of the Board of Directors.

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the audited financial statements in 2017.

Article 5: Approving the remuneration of the Board of Directors, the Board of Supervisors in 2017 and plan for 2018:

- In 2017: 360,000,000 dongs
- In 2018: 564,000,000 dongs

Article 6: Approving to amend the Articles of Association.

Article 7: Approving to amend the corporate governance regulation.

Article 8: Approving the change of business lines and the change of head office.

Article 9: Approving the document on increasing the Company's charter capital.

Article 10: Approving to authorize the Board of Directors to choose one of three audit companies (CPA Viet Nam, AASC and AVA) to audit CIG's financial statements in 2018.

Article 11: Approving the election result of additional members to the Board of Directors and the Board of Supervisors for the term of 2016 – 2021. Accordingly, the following persons were elected as from June 23, 2018:

Board of Directors:

- Le Quang Hai
- Nguyen Van Hung
- Nguyen Van Tinh

Board of Supervisors:

- Le Thi Van Anh
- Nguyen Thi Thanh Nhan.

Article 12: The regulation shall take effect as from June 23, 2018.