

<b>Code</b>	<b>RIC</b>
<b>Company name</b>	Royal International Corporation
<b>Date</b>	03/22/2018
<b>Subject</b>	Resolution of Annual General Meeting 2018

**Content:**

Royal International Corporation announced the resolution of the 2018 annual general meeting as follows:

**Article 1:** Approving the report of Board of Directors in 2017.

**Article 2:** Approving the profit and loss in 2017 and business plan for 2018, profit distribution and dividend in 2018:

**1. The profit and loss in 2017: (USD/VND: 21,036)**

- Total income: VND194,375,790,960 (USD8,566,584)
- Profit: -VND132,635,347,980 (-USD5,845,542)

**2. Profit distribution and dividend in 2017:**

Item	USD	VND
1. Accumulated profit until 31/12/2016	-1,668,229	-40,192,124,617
2. Remuneration of the Board of Supervisors in 2016	1,500	34,035,000
3. Profit in 2017	-5,845,542	-132,635,347,980
4. Accumulated undistributed profit until 31/12/2017	-7,515,271	-172,861,507,597
Profit distribution:		
- Reserve fund	0	0
- Remuneration of the Board of Directors	0	0
- Remuneration of the Board of Supervisors (exchange ratio in 2017: 22,690 VND/1USD)	1,500	34,035,000
- Dividend	0	0
5. Remaining profit	-7,516,771	-172,895,542,597

**3. Approving the business plan for 2018:**

No.	Item	Expected revenue in 2018	Expected profit after tax in 2018
	The entire company Of which:	15,894,000	1,556,000
	- <i>Clubs</i>	<i>9,984,000</i>	<i>1,260,000</i>
	- <i>Hotel – villas</i>	<i>5,910,000</i>	<i>296,000</i>

**Article 3:** Approving the report of the Board of Supervisors on operations in 2017.

**Article 4:** Approving the transformation of organizational management model.

**Article 5:** Approving to amend the Company's Charter.

**Article 6:** Approving to amend the corporate governance regulation.

**Article 7:** Approving to supplement business lines.

**Article 8** Approved to choose Deloitte Vietnam Co., Ltd. to be the audit firm for RIC in 2018.