

Code HAH
Company name Hai An Transport and Stevedoring Joint Stock Company
Date 07/02/2018
Subject Resolution of Annual General Meeting 2018

Content:

Hai An Transport and Stevedoring Joint Stock Company announced the resolution of 2018 Annual General Meeting of Shareholders (AGM) dated June 29, 2018 with following key contents:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the report of the CEO.

Article 4: Approving the audited financial statements in 2017:

Article 5: Approving the 2017 profit distribution plan:

No.	Item	Amount (VND)
	Distributed profit	137,974,621,648
1	Investment development fund (20% profit after tax)	27,500,000,000
2	Fund for the Board of Directors (3% profit after tax)	4,135,000,000
3	Bonus and welfare fund (4% profit after tax)	5,515,000,000
4	Dividend: Cash dividend (20% paid-in capital)	67,869,530,000
5	Expected retained profit	32,955,091,648

Article 6: Approving the business plan for 2018:

- Total production: 545,000 TEU
- Total revenue: 1,118,531 million VND
- Profit after tax: 132,561 million VND
- Dividend: 1,500 – 2,000 VND/share
- Approving the investment plan for 2018.

Article 7: Approving to authorize the Board of Directors to choose an audit company in 2018.

Article 8: Approving the remuneration of the Board of Directors, the Board of Supervisors

- Board of Directors: 6,000,000 VND/person/month
- Board of Supervisors: 3,000,000 VND/person/month

Article 9: Approving to elect member of the BODs and BOS in the term 2018-2023 as follows:

- The BODs:
 - Mr. Vu Ngoc Son
 - Mr. Ta Manh Cuong
 - Mr. Vu Thanh Hai
 - Mr. Bui Tuan Ngoc
 - Ms. Tran Thi Hai Yen
- The BOS:
 - Ms. Nguyen Thi Thanh Tu
 - Ms. Tran Thi Thom
 - Ms. Nguyen Xuan Loc

Article 10: This resolution was approved by the Annual General Meeting of Shareholders.