

**Code**                      **VHG**  
**Company name**        Quang Nam Rubber Investment Joint Stock Company  
**Date**                        08/10/2018  
**Subject**                    Resolution on the 2018 AGM

**Content:**

Quang Nam Rubber Investment Joint Stock Company announced Resolution No.42 dated August 08, 2018 as follows:

1. Approving the report on the BODs and Supervisory Board result business in 2017.
2. Approving the audited financial statements in 2017 by The Vietvalues Audit & Consulting Co. Ltd
3. Approving the remuneration of BODs and Supervisory Board in 2017.
4. Approving the selection the Vietvalues Audit & Consulting Co. Ltd to audit financial statements in 2018.
5. Approving to amend the Articles of Association.
6. Approving to change of Head office address.
7. Approving the business result in 2017 and plan for 2018:

a. Business result in 2017:

No.	Content	Unit	Parent company	Consolidated
1	Revenue	billion dongs	16.13	16.13
2	Profit after tax	billion dongs	(1,042)	(1,191)

b. Business plan in 2018:

No.	Content	Unit	Amount
1	Revenue	billion dongs	50
2	Profit after tax	billion dongs	(3)

8. Approving the resignation and the appointment of BODs:
  - The resignation of Mr. Tran Dang Khoa in the term 2016 - 2020 as member of BODs as from August 08, 2018.
  - The appointment of Mr. Tran Quang Thai as member of BODs for the period 2016 – 2020.

