

**Code** OGC  
**Company name** Ocean Group Joint Stock Company  
**Date** 08/17/2018  
**Subject** Resolution on the 2018 AGM

**Content:**

On August 15, 2018, Ocean Group Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the report from the Directorate in 2017 and plan for 2018.
2. Approving the report on the Board of Directors activities in 2017 and plan for 2018.
3. Approving the report from the Supervisory Board in 2017 and plan for 2018.
4. Approving the audited financial statements in 2017.
5. Approving the business result in 2017 and business plan in 2018:
  - a. Business result in 2017:
    - Total revenue: 1,280 billion dongs
    - Total expenses: 1,711 billion dongs
    - Profit before tax: (431) billion dongs
    - Profit after tax: (471) billion dongs
  - b. Business plan in 2018:
    - Total revenue: 1,393 billion dongs
    - Total expenses: 1,152 billion dongs
    - Profit before tax: 241 billion dongs
    - Profit after tax: 188 billion dongs
6. Approving the selection of one of the two auditing firm to audit financial statements in 2018:
  - AASC Auditing Company Limited;
  - Viet Nam Deloitte Company Limited;
  - KPMG Company Limited.
7. Approving the election of Mr. Nguyen Giang Nam as Independent Member of The BOD for the period 2014 – 2019.
8. Approving the election of Mr. Nguyen Thanh Tung as member of the BOD for the period 2014 – 2019.

9. Approving the election of Mr. Nguyen Thanh Tung as member of Supervisory Board for the period 2014 – 2019.
10. Approving the resignation of Mr. Ha Trong Nam as BOD member.
11. Approving the remuneration of the BOD and Supervisory Board in 2017 and plan for 2018.