

Code **GAB**
Company name Global Asset Business Joint Stock Company
Date 02/05/2020
Subject Resolution of EGM 2020

Content:

Global Asset Business Joint Stock Company announces the Resolution of Extraordinary General Meeting 2020 as follows:

1. Approving to change its head office address from Chau Tu Hamlet, Chau Loc Commune, Hau Loc District, Thanh Hoa Province, Vietnam to Floor 5th, FLC Landmark Tower, Le Duc Tho Street, My Dinh 2 Ward, Nam Tu Liem District, Ha Noi City, Vietnam.
2. Approving to change its name into FLC Mining Investment & Asset Management Joint Stock Company.
3. Approving to amend and supplement its business lines.
4. Approving to amend its charter.
5. Approving the plan for stock issuance to raise charter capital:
 - Stock volume: 55,200,000 shares
 - Total value (based on par value): VND 552,000,000,000
 - Issue ratio: 1:4 (shareholder who owns 01 share will receive 04 rights, and every 01 right will be entitled to purchase 01 new share.)
 - Expected issue price: VND 10,000/share
 - Time of implementation: expected in Q1.2020.
6. Approving the resignation of Mrs. Tran Thi Thuy and Mr. Nguyen Cong Nam as member of BOD.
7. Approving the resignation of Mr. Nguyen Van Dat, Mrs. Le Thi Rinh and Mrs. Nguyen Thi Thu Huong as member of Supervisory Board.
8. Approving the appointment of members of BOD for the period 2020 – 2025 from February 03, 2020:
 - Mr. Tran The Anh;

- Mr. Nguyen Duc Cong;
- Mrs. Phung Thi Thu Thao.

9. Approving the appointment of members of Supervisory Board for the period 2020 – 2025 from February 03, 2020:

- Mrs. Nguyen Thi Phuong Hoa;
- Mrs. Dang Thi Hai Quyen;
- Mr. Nguyen Dang Vu.