

**RESOLUTION OF
THE GENERAL MEETING OF SHAREHOLDERS OF 2018
PHAN VU INVESTMENT CORPORATION**

Base on:

- *The Enterprise Law of the Socialist Republic of Vietnam;*
- *The Charter of Phan Vu Investment Corporation;*
- *The Minutes of The Annual General Meeting of Shareholders on May 19th, 2018;*

**THE GENERAL MEETING OF SHAREHOLDERS OF PHAN VU
INVESTMENT CORPORATION
RESOLVES:**



Article 1: Voting approval the documents of the Meeting as follows:

1. Approved of the report on business result in 2017 and the business plan of the General Director in 2018 with the following basic indicators:

- Report on business results in 2017:

Results	Unit	2017	2016	Ratio
Revenue	Million VND	2,117,729	2,110,494	100.34%
Gross profit	Million VND	309,645	359,559	86.11%
Profit after tax	Million VND	115,023	103,816	110.79%
Earnings per share (EPS)	VND	3,958	3,261	121.37%

- Business plan 2018:

Targets	Unit	Plan 2018
Sales	Billions VND	3,000
Net revenue	Billions VND	2,400
Profit after tax	Billions VND	126

- *Voting results: Approve: 100%; Disapprove: 0%; Abstain: 0%*

2. Approved the report of the Board of Directors in 2017:

- *Voting results: Approve: 100%; Disapprove: 0%; Abstain: 0%*

3. Approved of the Operation Report of the Supervisory Board in 2017:
 - *Voting results: Approve: 100%; Disapprove: 0%; Abstain: 0%*
4. Approved the report on the financial statements of 2017 audited by Ernst & Young Vietnam Limited:
 - *Voting results: Approve: 99.95%; Disapprove: 0%; Abstain: 0.05%*
5. Approved the report on the distribution of profit from the consolidated business results in 2017:

Unit: VND

No.	Results	Amount of money	Note
1	Net revenue	2,117,729,255,360	
2	Profit before tax	143,325,838,757	
3	Profit after tax of shareholders of the parent company	114,774,824,257	
4	Total dividends distributed in 2017 (30% of profit after tax)	34,432,447,277	1,187 VND per share
5	Total number of shares	28,999,850	
6	Profit after tax retained	80,342,376,980	

- *Voting results: Approve: 100%; Disapprove: 0%; Abstain: 0%*

6. Approved the presentation of business directions in 2018 with the following basic indicators:

No.	Targets	Unit	Plan 2018
1	Net revenue	Billions VND	2,400
2	Profit after tax of shareholders of parent company (PVI)	Billions VND	126
3	Earnings per share (ESP)	VND	4,345

- *Voting results: Approve: 100%; Disapprove: 0%; Abstain: 0%*

7. Approved the Statement of Operation and Remuneration of the BOD and the SB in 2017 and the budget for operation in 2018:
 - *Voting results: Approve: 100%; Disapprove: 0%; Abstain: 0%*
8. Approved the Statement on the authorization of the BOD to select the auditor for fiscal year 2018
 - *Voting results: Approve: 99.95%; Disapprove: 0%; Abstain: 0.05%*
9. Approved the amendment of the company charter in accordance with the current enterprise law:
 - *Voting results: Approve: 100%; Disapprove: 0%; Abstain: 0%*



10. Approved the increasing charter capital of the company:

- *Voting results: Approve: 99.95%; Disapprove: 0%; Abstain: 0.05%*

Article 2: Electing the Board of Directors and the Supervisory Board for the term of 2018-2023 with the following results:

1. The Board of Directors for the term of 2018 - 2023:

No.	Full name	Total votes	Ratio vote	Result
1	Phan Khac Long	28,464,429	100.67 %	Elected
2	Vu Thi Hien	28,243,908	99.89 %	Elected
3	Akira Kurose	28,243,908	99.89 %	Elected
4	Yoshihito Yamamoto	28,243,908	99.89 %	Elected
5	Nguyen Duc Dung	28,243,908	99.89 %	Elected
6	Đoan Hung Dung	28,243,908	99.89 %	Elected
7	Nguyen Thanh Tung	28,243,908	99.89 %	Elected

2. The Supervisory Board for the term of 2018-2023

No.	Full name	Total votes	Ratio vote	Result
1	Nguyen Quang Trung	28,243,908	99.89 %	Elected
2	Yoshihiro Nakashita	28,243,908	99.89%	Elected
3	Nguyen To Ha	28,338,417	100.22%	Elected

Article 3: The Annual General Meeting of Shareholders 2018 of Phan Vu Investment Corporation assigns the Board of Directors to manage and organize the implementation of the contents approved by the General Meeting in accordance with regulations of the company's charter company and the law in force.

Article 4: All Shareholders, the Board of Directors, the Board of Management and all officers and employees of Phan Vu Investment Corporation shall base on this Resolution to implement. This Resolution takes effect from the date of its signing.

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN**

Recipients:

- Website of Phan Vu Investment Corporation;
- The Board of Directors and Supervisory Board;
- Save Admin;
- Save the secretary of BOD.



PHAN KHAC LONG