

Code	KPF
Company name	Hoang Minh Finance Investment Joint Stock Company
Date	04/23/2019
Subject	Resolution of Annual General Meeting 2019

Content:

Hoang Minh Finance Investment Joint Stock Company announces the resolution of Annual General Meeting 2019, which was convened on April 23, 2019, as follows:

Article 1: Approving the report of the Directorate on business performance in 2018 and business plan for 2019.

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

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the audited financial statements in 2018.

Article 5: Approving the document on the 2018 dividend payment.

Article 6: Approving the document on the stock issue for dividend payment.

Article 7: Approving the profit distribution plan for 2018 and business plan for 2019.

Article 8: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2018 and 2019.

Article 9: Approving the document of the Board of Directors regarding the selection of audit firm for auditing the listed company's financial statements in 2019.

Article 10: Approving the amendment to the Company's Charter.

Article 11: Approving other issues under the jurisdiction of the General Meeting.

Article 12: Approving the resignation and additional election of the Board of Directors for the term of 2015 – 2019.

Article 13: Approving the resignation and additional election of the Board of Supervisors for the term of 2015 – 2019.

Article 14: Approving the election result of additional members of the Board of Directors and Board of Supervisors for the term of 2015 – 2019:

Board of Directors:

- Mr. Tran Van Truc
- Mr. Nguyen Dinh Duy

Board of Supervisors:

- Mr. Tran Trung Hieu
- Mr. Do Hoang Linh

Article 15: This resolution shall take effect from April 23, 2019.