

Code HLG
Company name Hoang Long Group
Date 05/02/2019
Subject Resolution on the AGM 2019

Content:

On April 26, 2019, Hoang Long Group announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
 - Net revenue: 4,004,636,225,284 dongs
 - Profit after tax: 79,701,625,180 dongs
 - EPS: 1,802 dongs/share.
2. Approving the business plan in 2019:
 - Net revenue: 2,568 billion dongs
 - Profit after tax: 96 billion dongs
 - EPS: 2,171 dongs/share.
3. Approving the selection of the auditor for the financial statements in 2019.
4. Approving the merger between Hoang Long Trading & Industry Com Ltd and Hoang Long Group (HLG).
5. Approving the transaction contract with related parties.
6. Approving the delisting of 44,225,385 shares on the Hochiminh Stock Exchange (HOSE).
7. Approving the trading registration of shares on the Upcom.
8. Approving the handling of benefits for small shareholders when the company cancels its listing:
 - The number of shares of shareholders present at the meeting is 42,549,265 shares, which will continue to invest in the company.
 - The number of shareholders who did not attend the meeting is 1,676,120 shares that these shares will be redeemed as treasury stocks by the company.
 - Expected purchase price: at the market price
 - Expected trading period: within 30 days from the beginning date of transaction.
 - Trading method: order matching or put through.