

Code **KSH**
Company name KSH Investment and Development Joint Stock Company
Date 07/05/2019
Subject Resolution on the 2019 AGM

Content:

On June 30, 2019, KSH Investment and Development Joint Stock Company announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018 and business plan in 2019:
2. Approving the report from the Supervisory Board in 2018.
3. Approving the selection of the audit firm to audit financial statements in 2018.
4. Approving to change its name company.
5. Approving the election of member of the BOD and Supervisory Board for the period 2018 – 2023:
 - a. BOD member:
 - Mr. Nguyen Minh Duc
 - Mr. Hoang Viet
 - b. Supervisory Board member:
 - Ms. Do Thi Ha
 - Mr. Vu Anh Tuan
6. Approving the resignation of member of the BOD and Supervisory Board for the period 2018 – 2023:
 - a. BOD member:
 - Mr. Tran Dinh Dung
 - b. Supervisory Board member:
 - Ms. Vu Thanh Van
 - Mr. Nguyen Duc Hung