

ATA: Resolution of AGM 2014

Ntaco Corporation announced the resolution of the 2014 annual general meeting dated June 10, 2015:

Article 1: Approving report on profit and loss and profit distribution in 2014:

By: dongs

Total revenue	253,930,477,292
Profit after tax	-14,400,705,936
Dividend	Not payment
Remuneration of the Board of Directors, the Board of Supervisors	Not payment
Bonus & welfare fund	Not distribution

Article 2: Approving business plan for 2015

By: million dongs

	2015	2016	2017
Net revenue	300,000	400,000	500,000
Profit after tax	-15,000	2,000	5,000

Profit distribution in 2015:

	Plan
Profit after tax in 2015	-15,000
Profit distribution in 2015	Not payment

Article 3: Approving contents:

- Approving Mr. Mac Quang Huy as a member of the BOD
- Approving the report of the Supervisory board
- Approving to elect the BOD Chairman concurrently as CEO.
- Authorizing the BOD to choose audit firm for 2015.

Article 4: Approving plan for increasing charter capital:

Issue shares to increasing charter capital:

- Total number of issued shares: 11,999,998 shares
- Total value of issued par value shares: VND119,999,980,000
- Issue to strategic shareholder

Article 5: This resolution takes effect from June 10, 2015.