

DIC: Resolution of Annual General Meeting of Shareholders 2015

Dic Investment And Trading Joint Stock Company announced the resolution of the 2015 annual general meeting (AGM) of Shareholders dated June 12, 2015 as follows:

Article 1: AGM approved report on business result in 2014 and business plan for 2015:

1. Business result in 2014:

By: Million dongs

No.		Reality 2013	Plan for 2014	Reality 2014	% Reality 2014/ 2013	% Reality 2014/ plan for 2014
1	Total revenue	2,583,045	2,954,000	2,828,439	109.5%	95.7%
2	Cost of goods sold	2,488,597		2,710,914	108.9%	
3	Gross profit	94,448		117,525	124.4%	
4	Finance income	16,650		13,775	88.0%	
5	Finance expense	46,666		52,821	113.2%	
	<i>Interest expense</i>	40,042		48,619	121.4%	
6	Selling expense	20,578		25,101	122.0%	
7	General & administration expense	24,068		35,667	148.2%	
8	Net operating profit	18,786		17,711	94.3%	
9	Profit before tax	19,245	24,700	18,305	95.1%	74.1%
10	Profit after tax	14,181		12,415	87.5%	
11	EPS	532		405	76.1%	

2. Business plan for 2015:

Net revenue	3,356 billion dongs
Consolidated profit before tax	25.5 billion dongs
Net revenue of parent company	2,515 billion dongs
Profit before tax of parent company	21 billion dongs

Dividend	5%
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Article 2: AGM approved report of the Board of Directors in 2014

Article 3: AGM approved report of the Board of Supervisors in 2014

Article 4: AGM approved the audited financial statements in 2014.

Article 5: AGM approved report on the 2014 profit distribution, dividend and distribution plan for 2015:

1. The 2014 profit distribution, dividend:

Consolidated business result:	Million dongs
Net revenue	2,828,439
Profit before tax	18,305
Profit after tax	12,415
Profit after tax , which was not distributed until December 31, 2014	7,999
Funds distribution in Financial Statement of parent company	3,490
Profit after tax of parent company shareholder	11,326
Bonus and welfare fund (10% of profit after tax)	1,132
Investment and development fund (12.5% of profit after tax)	1,415
The 2014 Dividend (6%)	
Retained earnings	943

2. The 2015 profit distribution, dividend:

By: Billion dongs

Consolidated revenue	3,356
In which: DIC's parent company	2,515
Consolidated profit before tax	25.5
In which: DIC's parent company	21
Fund distribution	
Bonus and welfare fund (10% of profit after tax)	
Investment and development fund (12.5% of profit after tax)	
The 2015 Dividend: 5%	

Article 6: AGM approved the plan to issue shares to raise charter capital and to adjust the 2014 profit distribution:

1. Adjusting the 2014 profit distribution:

Payment for the 2014 dividend: 6%, which was adjusted the plan to issue shares to raise equity: 6%

2. AGM approved to issue shares to raise equity:

- Stock type: common share
- Par value: 10,000 dongs / share
- Charter capital: VND250,818,050,000
- Issue price: VND10,000/share
- Issue volume expected: 1,504,908 shares
- Issue ratio: 100:6 (the one who owns 100 shares at the record date will receive 06 new share)
- The new shares are transferable.
- Implement date: in Quarter 3/2015

Article 7: AGM approved to choose an auditing firm for fiscal year 2015 and remuneration of the Board of Directors, the Board of Supervisors in 2014, 2015.

- Remuneration of the Board of Directors, the Board of Supervisors in 2014: VND309,300,000
- Remuneration of the Board of Directors, the Board of Supervisors in 2015: VND400 million.

Article 8: AGM approved to buy back 10% outstanding shares

Article 9: AGM approved to election result of the BOD and BOS I the term 2015-2020:

- The BOD:
 - + Nguyen Duc Hai – Chairman of the BOD cum CEO
 - + Duong Dinh Thai
 - + Nguyen Van Quyen
 - + Le Thi Thuy Nga

- + Vu Thi Hoa
- The BOS:
 - + Vo Quoc Tu
 - + Le Thi Thin
 - + Do Thi Thu Hong

Article 10: AGM approved to elect the BOD Chairman concurrently as CEO