

VRC: Resolution of Annual General Meeting 2015

Vung Tau Real Estate and Construction Joint Stock Company announced the resolution of Annual General Meeting 2015 dated June 06, 2015 as follows:

Resolved

- I. To approve the report of the Board of Directors in 2014 and plan for 2015, to approve the report of the Board of Directors, period 2010-2014 and orientations for the new term, period 2015-2019.
- II. To approve the report of the Directorate about business performance in 2014 and plan for 2015.
- III. To approve audited financial statement for Fiscal year 2014.
- IV. To approve the report of the Board of Supervisors on operation of the company in 2014, to approve the report of Supervisory Board for the term 2010-2014 and plan for new term 2015-2019
- V. To approve to choose an independent auditing company for fiscal year 2015.
- VI. To approve a remuneration scheme for the Board of Directors and the Board of Supervisors in 2014 and plan for 2015 as follows:
 - Remuneration of the Board of Directors: VND 400,000,000
 - Remuneration of Supervisory Board: VND 100,000,000
- VII. To approve focusing on loans and interest payments instead of dividend payment in 2014 and setting up funds
- VIII. To approve to amend the Company's articles under new company law in 2014
- IX. To approve the candidate list for the Board of Directors and Supervisory Board in the term from 2015 to 2019.
- X. To approve electing the Board of Directors and Supervisory Board as follows:
 - The Board of Directors includes:
 1. Nguyen Van Chinh
 2. Ngo Tri Dung
 3. Nguyen Thanh Hai
 4. Vu Duc Tien
 5. To Quang Tung
 - The Board of Supervisors insists:
 1. Vu Van Ha
 2. Luu Van Hai
 3. Pham Minh Son
- XI. Responsibility to implement the resolution
 1. To authorize the company's BOD and the related persons to execute this resolution.
 2. This resolution takes effect as from June 06, 2015.