

## PTC: Resolution of Annual General Meeting 2015

Post and Telecommunications Investment and Construction Joint Stock company announced the resolution of Annual General Meeting 2015 dated June 19, 2015 as follows:

### Resolved

- I. To approve the report of the Board of Directors of Post and Telecommunications Investment and Construction Joint Stock company (PTIC) about the business result in 2014 and plan for 2015.
- II. To approve the report of the Board of Directors about the business result in 2014 and plan for 2015 with the following main items:
  - 1.1 Business result in 2014:
    - Revenue: VND 165,415,000,000 equivalent to 139.75% compared to the company's plan.
    - Profit before tax: VND 1,656,000,000
    - Profit after tax: VND 1,656,000,000
  - 1.2 Business plan in 2014:
    - Revenue: VND 493,728,000,000
    - Profit before tax: VND 21,806,000,000
- III. To approve the 2014 financial statement audited by International Auditing and Financial Consulting Company Limited (IFC).
- IV. To approve the report of the Board of Supervisors in 2014
- V. To approve the plan of issuance of bonus shares as follows:
  1. Stock name: Post and Telecommunications Investment and Construction Joint Stock company.
  2. Stock code: PTC
  3. Stock type: common share
  4. Par value: VND10,000/share
  5. Total outstanding volume: 10,000,000 shares
  6. Expected issue volume: 8,000,000 shares
  7. Total expected issue value: VND 80,000,000,000
  8. Subject of issuance: Existing shareholders named on the list of shareholders by the Central Vietnam Securities Depository ("VSD") ending on the record day to execute the issuance of shares to increase capital from the owner's equity.
  9. Issue ratio (Expected issue volume/Total volume): 80%

The Issue of bonus shares in the ratio of 10:08

10. Rounding rule and plan to deal with fractional shares: Number of bonus shares of each shareholder received will be rounded down to units digit. The fractional shares (if any) will be cancelled.
  11. For bonus shares: not limit to transfer
  12. Legal capital to issue bonus shares: equity capital surplus belongs to the parent company owner's based on the consolidated financial statement at the issue period.
  13. Distribution method: shares distributed directly to the existing shareholders named on the list of shareholders on the record day to execute rights of shares to increase capital from the owner's equity.
  14. Implementation time: expected in 2015.
- VI. To approve to pay remuneration for the Board of Directors and the Board of Supervisors in 2014 and plan a remuneration scheme for 2015 as follows:
- i/ Total remuneration for the Board of Directors and the Board of Supervisors in 2014 is VND 408,000,000/ annum  
In which:
    - Remuneration for the Board of Directors is VND 288,000,000/ year ( VND 4,000,000 /person/ month)
    - Remuneration for the Board of Supervisors is VND 120,000,000 / year (Head of the Board of Supervisors is VND 4,000,000/ month, member of the Board of Supervisors is VND 3,000,000/ month)
  - ii/ Expected remuneration for the Board of Directors, the Board of Supervisors and the company secretary in 2015 as follows:
    - Remuneration for the Board of Directors is VND 4,000,000/month
    - Remuneration for the Board of Supervisors: Head of the Board of Supervisors is VND 4,000,000/month, member is VND 3,000,000/ month)
    - Remuneration for secretary is VND 3,000,000/ person/ month
- VII. To approve the asset structure plan associated with land at Phap Van commune, Hoang Liet ward, Hoang Mai district, Hanoi City and change the company's headquarter location. AGM approves the plan and authorizes the Board of Directors to implement.
- VIII. To approve to modify, supplement the company's articles
- IX. To approve to choose International Auditing and Financial Consulting Company Limited (IFC) for fiscal year 2015.

- X. To approve structure of the Board of Directors, period 2015-2019 is 5 members, including:
- Mr. Vo Van Linh
  - Mr. Nguyen Duc Luong
  - Mr. Nguyen Van Do
  - Ms. Nguyen Thi Thanh Huong
  - Mr. Vu Viet Tung
- XI. To approve structure of the Board of Supervisors, period 2015-2019 is 5 members, including:
- Ms. Ngo Lan Anh
  - Mr. Hoang Trung Dung
  - Mr. Nguyen Van Phong
- XII. Implementation provision  
This resolution is approved at the 2015 Annual General Meeting and takes effect from June 19, 2015.