

VID: Resolution of Annual General Meeting 2015

Vien Dong Investment Development Trading Corporation announced the resolution of Annual General Meeting 2015 dated June 20, 2015 as follows:

Resolved

I. To approve: the report of the Board of Directors about the performance summary in 2014 and plan for 2015, the report of the Directorate about the business result in 2014, the report of Board of Supervisors about the business verification result in 2014.

1.1 Some main items in 2014:

1. Total revenue: VND 157,778,000,000
2. Profit before tax: VND 8,198,000,00
3. Profit after tax: VND 8,190,000,00

1.2 Long-term financial investment in 2014

1. Investment in joint-venture company: VND 246,712,000,000

II. To approve the business plan for 2015 with the following main items:

1. Total revenue: VND 150,000,000,000
2. Profit before tax: VND 28,000,000,000
3. Profit after tax: VND 25,000,000,000
4. Earnings per share: VND 980

III. To approve the profit distribution plan for fiscal year 2014 and plan to pay dividend (1st quarter) for fiscal year 2015 for existing shareholders as follows:

3.1 The profit distribution plan in 2014

	Unit: VND
• Profit after tax in 2014	8,190,400,319
• Profit after tax in 2013 (undistributed, till December 31, 2013)	1,257,830,747
• The remaining undistributed profit (A): (accumulated till December 31, 2014)	9,448,231,066
• Financial reserve funds 5% (A)	466,122,403
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• Retained profit	8,390,203,260

3.2 Dividend payment plan (1st quarter) in fiscal year 2015 for existing shareholders

AGM authorized the BOD to make payment of dividend.

IV. To approve total remuneration scheme for the Board of Directors and the Board of Supervisors in 2015 is not exceed 3% of profit before tax

- V. To approve to authorize the BOD to choose an independent auditing company for fiscal year 2015.
- VI. To approve the shares issue plan to increase the company's charter capital, is updated as follows:
 - 6.1 The shares issue plan to increase the company's charter capital that was approved by the 2013 AGM.
 - 6.2 Implementation time: as from June 2015
 - 6.3 To authorize the BOD to execute the shares issue plan to increase the company's charter capital at the appropriate time in order to ensure the best interests for shareholders and corporate.
 - 6.4 The BOD has the responsibility to execute the procedures as per the current law to complete whole shares issue at Hochiminh Stock Exchange.
- VII. To approve to authorize the BOD to supplement, modify the company's articles in accordance with the new business law and shall be adopted at the next AGM.
- VIII. To approve:
 - 8.1 To dismiss Mr. Huynh Anh Tung, member of BOD of Vien Dong Investment Development Trading Corporation, period 2011-2015 as per his aspiration as from June 20, 2015.
 - 8.2 To approve the additional election of a member of BOD, period 2011-2015.
- IX. The BOD, the Board of Supervisors and the Directorate has the responsibility to execute this resolution.
The resolution takes effect as from June 20, 2015.