

GTT: Resolution of Annual General Meeting 2015

Thuan Thao Corporation 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 about the company's performance summary in 2014 and plan for 2015.
- II. To approve the report about the business performance in 2014 and plan for 2015 with the following main items:
 - 2.1 Business result in 2014 (audited)
 - Total revenue: VND 221,278,000,000
 - Profit after tax: VND (-186,627,000,000) equivalent to -491% compared to its plan in 2014
 - 2.2 Plan for 2015
 - To approve the business plan for 2015 with the following main items:
 - Total revenue: VND 264,600,000,000
 - Profit after tax: VND 4,290,000,000
- III. To approve the report of the Board of Supervisors in 2014 and plan for 2015.
- IV. To approve the 2014 financial statement audited by Nam Viet Auditing and Accounting Financial Consulting Services Co., Ltd. (AASCN).
- V. To approve profit distribution plan in 2014 and plan for 2015 with the following main items:
 - 5.1 Profit distribution in 2014:
 - In 2014, the company's after- tax profit is VND (186,627,948,636) and accumulated losses, therefore according to Article 93 of Corporate Law issued date November 29, 2005, the company did not pay dividend and distributed profit.
 - 5.2 Profit distribution plan for 2015:
 - Profit distribution plan in 2015 shall be executed after the company pay whole accumulated losses with the following details:
 - + Financial reserve funds: 05%
 - + Investment and development funds: 10%
 - + Welfare fund: 04%
 - + Previous year undistributed earnings: 77%
- VI. To approve the remuneration scheme for the Board of Directors and the Board of Supervisors in 2014 and the remuneration plan for 2015 as follows:
 - Remuneration of the Board of Directors and the Board of Supervisors in 2014 as follows:
 - Total remuneration for the Board of Directors in 2014: VND 290,000,000

- Total remuneration for the Board of Supervisors in 2014: VND 45,875,000
- Remuneration plan of the Board of Directors and the Board of Supervisors for 2015 as follows:
 - Total remuneration for the Board of Directors: VND 300,000,000 / annum
 - Total remuneration for the Board of Supervisors: VND 45,875,000/ annum

VII. To approve to choose an independent auditing company for fiscal year 2015

VIII. To approve to modify the company's articles.

- The company's articles modification shall be applied as from July 01, 2015.

IX. To approve to elect members to the Board of Directors and the Board of Supervisors, period 2015-2020

- AGM elected 5 members to the Board of Directors as follows:

1. Ms. Vo Thi Thanh
2. Mr. Vo Thanh Hoang Chuong
3. Ms. Vo Thanh Minh Hang
4. Ms. Dang Thi Nguyet Thuong
5. Mr. Tran Quoc Hien

- AGM elected 3 members to the Board of Supervisors as follows:

1. Mr. Nguyen Huu An
2. Ms. Luong Thi Ngoc Thuy
3. Mr. Duong Ngoc Trat

X. AGM agrees to adopt entire resolution of annual general meeting 2015.

XI. Implementation

The 2015 AGM authorized the company's Board of Directors is responsible for executing this resolution.