

UIC: Resolution of 2015 Annual General Meeting

Idico Urban and House Development Joint Stock Company announced the resolution of the 2015 Annual General Meeting dated June 25, 2015:

Article 1: The Meeting approved reports:

1. Profit and loss in 2014:

By: billion dongs

	Reality 2014	Plan for 2014
Total production	1,868.193	113%
Total revenue	1,709.840	112%
Profit before tax	33.442	158%
State budget payable	184.678	115%
Investment & development	0.800	24%
Average income (dongs/person/month)	14,300,000	118%
Dividend	15%	100%

2. Business plan for 2015:

By: billion dongs

	Plan for 2015
Total production	1,899.029
Total income	1,787.172
Profit before tax	28.016
State budget payable	180.587
Investment & development	49.000
Average income (dongs/person/month)	12,085,000
Dividend	15%

3. The financial statements in 2014 was audited by CPA VIETNAM
4. Report of the Board of Directors in 2014.

5. Report of the Board of Supervisors on in 2014.

Article 2: The Meeting approved contents:

1. The 2014 profit distribution and dividend:

By: dongs

Accumulated profit in 2014	27,003,552,161
Profit distribution and dividend:	
Investment & development fund (25% of profit)	6,874,493,526
Bonus & welfare fund (18% of profit)	4,830,974,072
Bonus fund for the Board of Directors and the Senior management in 2014	500,000,000
Payment dividend in cash (15% of charter capital)	12,000,000,000
Retained profits	13,266,128,720

- Record date for payment dividend by cash: July 14, 2015
- Payment date: July 27, 2015

2. Remuneration of the Board of Directors, the Board of Supervisors and Secretariat in 2015.

By: million dongs/person/month

Chairman of the BOD	4
A Member of the BOD	2
Head of the Board of Supervisors	2
A member of the Board of Supervisors	1
Secretary	1

3. The Meeting approved to choose CPA VIETNAM auditing firm for 2015.

4. Amending the Articles of Association.

Article 3: The Meeting approved election result of the Board of Supervisors and the Board of Directors in term 2015-2020:

3.1 The Board of Directors in term 2015-2020:

- Ms. Tran Thuy Huong – Chairman of the BOD
- Mr. Tran Van Phu – Member
- Mr. Mai Quoc Chinh – Member
- Mr. Phan Van Chinh – Member
- Mr. Le Duc Manh - Member

3.2 The Board of Supervisors in term 2015-2020:

- Mr. Hoang Van Hien
- Mr. Bui Duc Minh
- Ms. Nguyen Thi Hong