

## **HOT: Resolution of AGM 2015**

Hoi An Tourist Holding Company announced the resolution of the 2015 annual general meeting of Shareholders dated March 11, 2015:

**Article 1:** AGM approved the business result in 2014 and business and plan for 2015:

1. Business result in 2014:
  - Total net revenue: VND167,056million
  - Total profit before tax: VND24,035.6 million
  - Profit after tax: VND18,513.9 million
  - Total expenses for investment and purchasing equipment: VND7,278 million
2. Business plan for 2015:
  - Total revenue : VND191,200 million
  - Total profit before tax: VND29,500 million
  - Profit after tax: VND22,757million
3. Investment and development plan for 2015:
  - Total short term investment in 2015: VND9,991.2 million

**Article 2:** AGM approved report of the Board of Directors

**Article 3:** AGM approved report of the Board of Supervisors

**Article 4:** AGM approved the 2014 financial statements were audited by AAC Da Nang

**Article 5:** AGM approved profit distribution in 2014:

- Dividend (75%)
- Dividend pay-out ratio: VND1,735/ share
- + The company paid the first of 2014 with dividend pay-out ratio: VND1,000/ share
- + The company will be paid the second of 2014 with dividend pay-out ratio: VND735/ share.

**Article 6:** AGM approved profit distribution plan and dividend in 2015:

- Funds (25%)
- Dividend (75%)
- Dividend pay-out ratio: VND2,133/share

**Article 7:** AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2015:

Total remuneration = 4% of profit before tax.

**Article 8:** AGM approved to choose A&C auditing firm – Ha Noi Branch for fiscal year 2015.

**Article 9:** AGM approved to elect another member to the Board of Directors and another member to the Supervisory Board:

The Board of Directors:

Mr. Tran Van Tan

Mr. Le Huy Khang

The Supervisory Board:

Ms. Trinh Thi Kim Quy

**Article 10:** This resolution takes effect as from March 11, 2015.