

## PTB: Resolution of AGM 2015

Phu Tai Joint Stock Company announced the resolution of the 2015 annual general meeting dated March 21, 2015:

1. The AGM approved report of the Board of Directors in 2014 and business plan for 2015 as follows:

- a. Business result in 2014:

Total revenue:	VND2,412,538,071
Profit before tax:	VND135,274,053
Profit after tax:	VND108,650,251

- b. Business plan for 2015

Total revenue:	VND2,650,000,000
Profit before tax:	VND140,000,000
Dividend:	$\geq 20\%$ /year

2. The AGM approved the audited financial statements in fiscal year 2014

3. The AGM approved the plan for the 2014 profit distribution, dividend:

- 3.1 The 2014 profit distribution:

Profit after tax: VND108,650,251 thousand  
Dividend: (20%) : VND24,001,292 thousand  
Bonus and Welfare fund: VND 11,091,549 thousand  
Adding owner's capital: VND73,557,410 thousand

- 3.2 Dividend payment plan:

Exercise ratio: 20%/ charter capital

Method payment: in stock

To issue shares to pay dividend:

- ✓ Stock type: Common stock
- ✓ Par value: VND10,000
- ✓ Estimated issue volume: 2,400,129 shares
- ✓ Total issued value: VND24,001,290,000

4. The AGM approved report of the Board of Supervisors in 2014
5. The AGM approved plan of issuing shares to raise its charter capital in 2015:
  - 5.1 Issuing shares for employees:
    - ✓ Stock type: common stock
    - ✓ Par value: VND10,000/share
    - ✓ Number of estimated issue shares: 5% of number of outstanding shares as of the time issuing
    - ✓ Issue price: VND10,000/share
    - ✓ Transfer restriction period: the new shares will be restricted from transfer within 01 year from the finish date of this issuing.
    - ✓ Finished date: in 2015
  - 5.2 Issuing shares for existing shareholders:
    - ✓ Stock type: common stock
    - ✓ Par value: VND10,000/share
    - ✓ Number of estimated issue shares: 20% of number of outstanding shares as of the time issuing
    - ✓ Issue price: VND10,000/share
    - ✓ Transfer restriction period: the new shares are not limited from transfer.
    - ✓ Finished date: in 2015
6. The AGM approved to pay of remuneration of the Board of Directors and the Board of Supervisors in 2015.
7. The AGM approved to elect the BOD Chairman concurrently as CEO
8. The AGM approved to choose an auditing firm for fiscal year 2015 ( AASC, Deloitte VietNam).