

## DQC: Resolution of the 2015 Annual General Meeting

Dien Quang Joint Stock Company announced the resolution of the 2015 Annual General Meeting on April 08, 2015:

Article 1: AGM approved the report of the Board of Directors in 2014 and plan for 2015:

	<b>2014</b>	<b>Plan for 2014</b>	<b>% reality/plan</b>
Net revenue	1,223,119,866,003	1,000,000,000,000	122.3%
Consolidated profit before tax	307,048,232,104	82,000,000,000	374.4%
Profit after tax of parent company's shareholder	236,594,190,557	62,400,000,000	379.2%
Dividend	First phase: 20% stock dividend Second phase: 10% stock dividend, 5% cash dividend	20%	

AGM approved the business plan for 2015:

*By: billion dongs*

	<b>Plan for 2015</b>	<b>2014</b>	<b>% plan 2015/ reality 2014</b>
Net consolidated revenue	1,260	1,223	103%
Consolidated profit before tax	200	307	65%
Dividend	20%	First phase: 20% stock dividend Second phase: 10% stock dividend, 5%	

		cash dividend	
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Article 2: AGM approved the audited financial statements in 2014.

Article 3: AGM approved report of the Board of Supervisors in 2014.

Article 4: AGM approved the plan of profit distribution and dividend in 2014

*By: dongs*

Profit after tax of parent company's shareholder	236,594,190,557
The 2014 dividend: in which	83,529,887,000
20% stock dividend (paid)	43,962,150,000
10% stock dividend, 5% cash dividend	39,567,737,000
Bonus and welfare fund (10% of profit after tax of parent company's shareholder)	23,659,419,056
Bonus fund for exceeding profit target	5,000,000,000
Charity fund (1% of profit after tax of parent company's shareholder)	2,365,941,906
Investment and development fund	122,038,942,596

Article 5: AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2015:

Remuneration of the Board of Directors, the Board of Supervisors in 2015: VND15,000,000/member/month.

Article 6: AGM approved the BOD Chairman concurrently holds the position of Director General.

Article 7: AGM authorized the BOD to choose an independent auditing company to audit financial statements in 2015

Article 8: AGM approved to issue stock for payment for the second phase of 2014 dividend.

Article 9: AGM approved the Employee Stock Ownership Plan (ESOP).

Article 10: This resolution takes effect from April 08, 2015.