

## **DRC: Resolution of the 2015 Annual General Meeting**

DaNang Rubber Joint Stock Company announced the resolution of the 2011 Annual General Meeting on April 08, 2015:

Article 1: The Meeting approved the business results in 2014 and the plan 2015 as follows:

### 1.1 Business results in 2014:

*Unit: billion dongs*

No.	Item	Implementation in 2014	Compared to 2013	Compared to plan
1	Output value	3,322	108	98
2	Revenue	3,373	116	97
3	Profit before tax	452	90	106

### 1.2 The plan 2015:

No.	Item	Plan 2015	Compared to 2014
1	Output value	3,661	109
2	Net revenue	3,616	111
3	Profit before tax	455	101

Article 2: The Meeting approved the audited financial statement in 2014.

Article 3: The Meeting approved the profit distribution plan and dividend payment in 2014

*Unit: dongs*

No.	Item	Amount
1	Profit in 2013 transferred to 2014	142,009,170,517
2	Profit in 2014	452,145,460,348
	Corporation income tax	99,420,220,858
	Profit after tax	352,725,239,490
3	Profit distribution in 2014	
	Investment & Development fund (20%)	70,405,217,963

	Financial reserve fund (5%)	17,601,304,491
	Bonus fund (5%)	17,601,304,491
	Welfare fund (3%)	10,560,782,694
	Bonus fund for the Management Board	500,000,000
4	Undistributed profit	
	2013	142,009,170,517
	2014	236,056,629,851
5	Charter capital	830,738,490,000
6	Profit distribution in 2014 plan	230,769,325,000
	Dividend in stock 10% from profit after tax	83,073,849,000
	Dividend in cash 30% from profit after tax	249,221,547,000
7	Retained earnings are transferred to the next year	45,770,404,368

Article 4: The Meeting approved the report the Board of Directors.

Article 5: The Meeting approved the report of the Supervisory Board.

Article 6: The Meeting approved a choose an auditing firm in 2015.

Article 7: The Meeting approved the remuneration of the BOD and the Supervisory Board, the company's secretary in 2015:

- BOD Chairman :7,500,000dongs/month
- Members of the BOD and Head of the Supervisory Board :6,500,000  
dongs/month
- The company's secretary : 5,500,000 dongs/month
- Members of the Supervisory Board : 4,000,000 dongs/month

Article 8: Adjusting the company's regulation

Article 9: This resolution took effect from April 09, 2015.