

LHG: Resolution of the 2015 Annual General Meeting

Long Hau Corporation has announced the resolution of the 2015 Annual General Meeting as follows:

Article 1: Approving of the 2014 business report of Management Board:

Unit: VND bil.

Items	2013 results	2014 plan	2014 results	% of the results 2014/ results 2013	% of the 2014 results / the 2014 plan
Revenue	290,347	294,576	331,333	114%	112%
Cost price	97,899	126,378	130,059	133%	103%
Expenses	42,506	44,859	41,323	97%	92%
Profit after tax	24,191	21,906	25,170	104%	115%
Investments	25,736	90,907	27,021	105%	30%

Article 2: Approving of the 2014 audited financial statements.

Article 3: Approving the report on operation of the Board of Directors in 2014 and plan for 2015.

Article 4: Approving the report on operation of the Board of Supervisors in 2013.

Article 5: Approving of the 2014 profit distribution plan.

3.1 Profit distribution:

Unit: VND

No.	Items	%	Amount
I	Profit after tax		25,170,442,731
II	Profit after tax was distributed		25,170,442,731

III	Dividend by cash	8%	20,808,343,200
IV	Distribution to funds		2,517,044,273
2	Bonus fund	6	1,510,226,564
3	Welfare fund	4	1,006,817,709
V	Bonus to the BOD, BOS and the Management Board		1,132,669,924
1	The Board of Directors (BOD)	2	503,408,855
2	The Board of Supervisors (BOS)	0.5	125,852,214
3	The Management Board	2	503,408,855
VI	Retained earnings		712,385,334

3.2 Dividend payment for 2014: Authorizing the BOD to decide time to pay dividend.

Article 6: Approving of the 2014 compensation for the BOD and the Board of Supervisors.

Article 7: Approving of the 2015 compensation plan for the BOD and the Board of Supervisors.

Article 8: Approving of the 2015 business targets:

Unit: VND mil

Items	2014 results	2015 plan	%
Revenue	294,576	331,333	89%
Cost of goods sold	126,378	130,059	106%
Expenses	44,859	41,323	109%
Profit after tax	21,906	25,170	145%
Investments	90,907	27,021	

Article 9: Approving the choosing of an auditing firm to audit financial statements in 2015.

Article 10: Mr. Nguyen Nguyen Khuong replaced Ms. Le Nguyet Tran as a member of the BOS.

Article 11: This resolution takes effect as from April 16, 2015.