

PDN: Resolution of general meeting of shareholders

Dong Nai Port Joint – Stock Company announced the resolution of general meeting of shareholders as follows:

1. Approving the business result in 2014:

No.	Item	2014
1	Revenue	273,095,757,343
2	Profit before tax	50,322,403,709
3	Pay to budget	10,180,000,000
4	Capital construction	93,171,000,000

2. Approving the business plan for 2015:

No.	Item	2015
1	Revenue	290,000,000,000
2	Profit before tax	52,000,000,000
3	Pay to budget	16,201,000,000
4	Capital construction	150,000,000,000

3. Approval for report on audited financial statements in 2014

4. Approval for report of the Board of Supervisors on operations in 2014

5. Approving the 2014 profit distribution

Item	VND
Distributed profit	45,159,476,809
Reserve fund for supplementing charter capital	1,806,379,072
Development and Investment Fund	18,063,790,724
Welfare and bonus fund	3,161,163,377
Social work fund	1,354,784,304

Remuneration for the BOM	400.000.000
Dividend	20,991,577,900

6. Approving the profit distribution plan for 2015:

Item	VND
Distributed profit	46,800,000,000
Reserve fund for supplementing charter capital	1,872,000,000
Development and Investment Fund	18,720,000,000
Welfare and bonus fund	3,276,000,000
Social work fund	1,404,000,000
Remuneration for the BOM	468.000.000
Dividend	20,991,577,900

7. Approving to choose an auditing firm in 03 auditing firm for fiscal year 2015:

AASCN, A&C, D.T.L.