

PAC: Resolution of AGM 2015

Dry Cell and Storage Battery Joint Stock Company announced the resolution of the 2014 annual general meeting dated April 13, 2015:

Article 1: AGM approved reports:

- Report on annual
- Report of the senior management in 2014
- Report of the Board of Directors in 2014
- Report of the audited financial statements in 2014
- Report of the Board of Supervisors in 2014

Article 2: AGM approved the business plan for 2015:

By: billion dongs

Revenue	2,100
Profit	100
Dividend	$\geq 15\%$

Article 3: AGM approved profit distribution and dividend in 2014

a. Profit distribution

By: dongs

Total profit after tax	74,524,128,909
Profit distribution	15,381,726,742
Investment & development fund (10% of charter capital)	7,440,863,371
Bonus & welfare fund (10% of charter capital)	7,440,863,371
Bonus fund of the Senior management (1%)	500,000,000
Undistributed profit	59,189,884,307

b. Payment for the 2014 dividend in cash : 45% of charter capital, equivalent 119,812,633,000 dongs

Cash dividend: 30% (paid 15%) VND79,875,093,000

Stock dividend: 15% VND39,937,540,000

Article 4: AGM approved to issue stock to pay the 2014 dividend to existing shareholders.

- Estimated issue volume: 3,993,754 shares.
- Exercise ratio: **100:15**

AGM approved to amend the company's regulation

Article 5: AGM approved election result Mr. Lam Thai Duong as a member of the BOD.