

CMT: Resolution of general meeting of shareholders

Information and Networking Technology Joint Stock Company announced the resolution of general meeting of shareholders as follows:

1. Approving business result in 2014 and the 2015 business plan:

1.1 Business result in 2014:

Item	Unit	2014
Revenue	VND	352,145,158,479
Net revenue	VND	10,416,488,231
Profit before tax	VND	10,454,978,716
Profit after tax	VND	7,805,192,156

1.2 the 2015 business plan:

No.	Item	Unit	2015
1	Revenue	VND billion	370
2	Profit before tax	VND billion	8.5

2. Approving the 2014 profit distribution

Item	VND
Profit after tax	7,805,192,156
Development and Investment Fund	5,073,374,901
Welfare and bonus fund	780,519,216
Additional reserve fund of charter capital	390,259,607
Science and technology development fund	780,519,216
Dividend	0

3. Approving remuneration for members of the Board of Directors and the Board of Supervisors in 2015.
4. Approving to choose an auditing firm in 2015.
5. Approving the audited financial statements in 2014.