

## HTL: Resolution of the 2015 Annual General Meeting

Truong Long Engineering And Auto Joint Stock Company announced the resolution of the 2015 Annual General Meeting on April 21, 2015 as follows:

1. Approving the profit and loss in 2014.
2. Approving the reports of the Board of Directors in 2014.
3. Approving the reports of the Board of Supervisors in 2014.
4. Approving the 2014 audited financial statements and plan for 2014 distribution profit:

The 2014 audited financial statements:

*Unit: VND*

Item	Year 2014
Total revenue	1,031,337,478,062
Gross profit	88,226,891,171
Selling expense	21,176,106,014
General & administrative expenses	15,309,068,019
Profit before tax	73,310,061,450
Profit after tax	62,459,350,876

Plan for 2014 distribution profit:

Item	%	Amount
Profit after tax		62,459,350,876
Fund distribution		3,122,967,544
Welfare fund	1%	624,593,509
Bonus fund	4%	2,498,374,035
Dividend	40%	32,000,000,000
Total distribution profit		35,122,967,544
Retained profit of the previous year		4,771,853,100

Retained profit of this year		32,108,236,432
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5. Approving business plan for 2015 and distribution profit plan for 2015:

Business plan for 2015:

Item	Year 2015	Year 2014	Change	% change
Revenue	1,489,806,878,380	1,031,337,478,062	458,469,400,318	44.45
Profit before tax	75,739,695,652	73,310,061,450	2,429,634,201	3.31
Profit after tax	59,076,962,608	62,459,350,876	-3,382,388,268	-5.42

Distribution profit plan and dividend for 2014

Item	%	Amount
Profit after tax		59,076,962,608
Fund distribution		2,953,848,130
Welfare fund	1%	590,769,626
Bonus fund	4%	2,363,078,504
Dividend	100% charter capital	80,000,000,000
The cash dividend	50%	40,000,000,000
The stock dividend	50%	40,000,000,000
Total profit distribution		82,953,848,130
Retained profit of the previous year		32,108,236,432
Retained profit of this year		8,231,350,910

6. Approving the remuneration of the Board of Directors, the Board of Supervisors in 2014 and remuneration plan of the Board of Directors, the Board of Supervisors in 2015.

7. Approving Mr. Satoshi Tsukada replaced Mr. Junji Tonoshima of member of the Board of Directors for 2012-2017.
8. Approving to choose an auditing company for fiscal year 2015.
9. Approving that the BOD Chairman concurrently holds the position of Director General.