

D2D: Resolution of 2015 Annual General Meeting

Industrial Urban Development Joint Stock Company No.2 announced the resolution of the 2015 annual general meeting dated April 22, 2015 as follows:

1. Approving contents as follows:

1.1 Approving report on profit and loss in 2014:

a. Consolidated financial statement:

By: million dongs

	Plan	Reality	Ratio (%)
Revenue	275,000	312,487	113.63
Profit before tax	55,000	71,099	129.27
State budget payable	36,602	41,602	113.66

a. Financial statement of parent company:

By: million dongs

	Plan	Reality	Ratio (%)
Revenue	165,000	207,484	125.75
Profit before tax	55,000	65,791	119.62
State budget payable	32,000	35,466	110.83

1.2 Approving report on business plan for 2015:

a. Consolidated financial statement:

By: million dongs

	Plan for 2015
Revenue	286,000
Profit before tax	55,000
State budget payable	37,240

b. Financial statement of parent company:

By: million dongs

	Plan
Revenue	165,000
Profit before tax	55,000
State budget payable	32,000

2. Approving to pay for the 2014 cash dividend:

- Dividend pay-out ratio: 25%/ par value (VND2,500/ share)

- Total value: VND26,637,460,000

3. Approving the 2014 profit distribution

By: dongs

Profit before tax	65,791,470,392
Profit after tax	52,001,304,363
Fund distribution	52,001,304,363
Deduction for funds	17,700,456,000
Reserve fund for supplementing charter capital (5% of Profit after tax)	2,600,065,000
Investment and development fund (15% of Profit after tax)	7,800,196,000
Bonus & welfare fund (10% of Profit after tax)	5,200,130,000
Fund of the Senior management (1% of Profit after tax)	500,000,000
Social fund (5% of Profit after tax)	2,600,065,000
Profit after distributing funds	33,300,848,363
Dividend (25% par value)	26,637,460,000
Retained earnings in 2014	6,663,388,363
Retained earnings in 2013 which was transferred in 2014	18,878,877,645
Adjusted increase due to salary expense decrease in 2013	583,340,833
Retained earnings transfer to the next year	26,125,606,841

4. Approving to authorize the Board of Directors to choosing an auditing firm for fiscal year 2015 (DTL; A&C; AISC)

5. Approving the 2015 profit distribution and dividend in 2015:

Payment for the 2015 cash dividend: 20%/par value (VND2,000/share)

The 2015 profit distribution:

Reserve fund for supplementing charter capital (5% of Profit after tax)
Investment and development fund (15% of Profit after tax)
Bonus & welfare fund (10% of Profit after tax)
Fund of the Senior management (1% of Profit after tax)
Social fund (5% of Profit after tax)
Retained earnings will be transferred to the next year

6. Approving for remuneration of the Board of Directors, the Board of Supervisors in 2014 is VND520,000,000

7. Approving for remuneration of the Board of Directors, the Board of Supervisors in 2015 is 1% of profit after tax.

8. Approving the withdrawal of investment capital from subsidiary-Nhon Trach 2 Reinforced Concrete Corporation.

9. Approving the plan of investment at Duong ven song Cai project.