

NVT: Resolution of the 2015 annual shareholders' meeting

Ninh Van Bay Real Estate Joint Stock Company (Ninh Van Bay) has announced resolution of the 2015 annual shareholders' meeting:

Article 1: Approving of the 2014 business report and the 2015 plan of the BOD.

Article 2: Approving of the 2014 business results and the 2015 plan:

1. The 2014 business results:

1.1 The 2014 business results of parent company

- Financial income:	VND63.11billion
- Profit before tax:	VND35.18billion
- Profit after tax:	VND35.18 billion

1.2 The 2014 consolidated business results

- Revenue:	VND210.68 billion
- Gross profit:	VND97.55billion
- Profit before tax:	VND25.63billion
- Profit after tax:	VND22.29 billion

2. The 2015 plan:

- Revenue:	VND212.70billion
- Financial income:	VND50.90billion
- Financial expense:	VND42.70billion
- Gross profit:	VND102billion
- Profit before tax:	VND9.10billion

Article 3: Approving of the 2014, 2015 control report.

Article 4: Approving investment plan for 2015: VND10 billion dongs

Article 5: Approving the audited financial statements in 2014.

Article 6: Approving of the compensation at 350,000,000 dongs in 2015 for the BOD & the Supervisory Board.

Article 7: Approving of the audited firm chosen in 2015.

Article 8: Approving Mr. John Joseph Ramos replaced Mr. Thomas Warren Shreve as a member of the BOD in the term 2012-2017.

Approving Mr. Bernardi Djumiril replaced Mr. John Joseph Ramos as a member of the BOS in the term 2012-2017.