

TDC: Resolution of 2015 Annual General Meeting

Binh Duong Trade and Development Joint Stock Company announced the resolution of the 2015 annual general meeting dated April 22, 2015 as follows:

Article 1: The Meeting approved report of the Board of Directors in 2014.

Article 2: The Meeting approved report of the CEO on business & investment result in 2014 and business & investment plan for 2015.

Article 3: The Meeting approved report of the Board of Supervisors in 2014

Article 4: The Meeting approved the audited financial statements in fiscal year 2014 and profit distribution, dividend in 2014:

1. Business result in 2014

By: Dongs

Total revenue and other income	1,781,041,555,029
Total expenses	1,631,097,476,033
Profit before tax	149,944,078,996
Profit after tax	112,717,845,329
EPS	1,166

2. Profit distribution, dividend in 2014:

By: dongs

Profit distribution	120,812,187,462
Profit after tax in 2014	112,164,331,414
Undistributed profit in 2013	8,647,856,048
Bonus & welfare fund (5.5 of profit after tax)	6,169,038,228
Bonus the Board Management	560,000,000
Remuneration of the Board of Directors, the Board of Supervisors and secretaries (0.5 of profit after tax)	560,000,000
Remaining profit after distributing funds	113,523,149,234
Dividend (10% of par value)	100,000,000,000

Remaining undistributed profit	13,523,149,234
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Article 5: The Meeting approved business plan, profit distribution and dividend for 2015:

1. Business plan for 2015:

By: dongs

Total revenue	1,834,288,543,019
Total expense	1,679,498,815,640
Profit before tax	154,789,727,379
Corporation income tax	32,775,634,623
Profit after tax	122,014,092,755
ROE	1,220
Dividend	>=10

2. Profit distribution, dividend in 2015:

Bonus & welfare fund (5.5% of profit after tax)
Remuneration of the Board of Directors, the Board of Supervisors and secretaries (0.5% of profit after tax)
Bonus fund of the Management Board (0.5% of profit after tax)
Dividend (>=10% of charter capital)

Article 6: The Meeting authorized the BOD to choose an auditing firm for fiscal year 2015.

Article 7: The Meeting approved remuneration of the Board of Directors, the Board of Supervisors and secretaries in 2014 and payment plan for 2015.

1. Remuneration of the Board of Directors, the Board of Supervisors and secretaries in 2014 is 0.5% of profit after tax equivalent VND560,000,000.
2. Remuneration of the Board of Directors, the Board of Supervisors and secretaries in 2014 is 0.5% of profit after tax.

Article 8: The Meeting approved to change name of Uni Town project for phase 03 to Uni-Galaxy Trading Block project.

Article 9: The Meeting approved to amend the Articles of Association.

