

## SCD: Resolution of AGM 2015

Chuong Duong Beverages Joint Stock Company announced the resolution of the 2015 annual general meeting dated April 24, 2015:

**Article 1:** AGM approved report on business result in 2014.

<b>Items</b>	<b>Unit</b>	<b>Plan for 2014</b>	<b>Reality 2014</b>	<b>Reality 2013</b>	<b>Reality 2013/ Reality 2013</b>	<b>Reality 2014/ plan 2014</b>
Selling production	Million liter	32,200	35,007	34,395	101.77%	108.71%
Revenue	Billion dongs	416,851	442,131	436,721	101.23%	106.06%
Profit before tax	Billion dongs	18,827	28,064	38,049	73.75%	149.06%
Profit after tax	Billion dongs	14,685	22,219	26,387	84.20%	151.30%
State budget payable	Billion dongs	31,074	38,355	43,688	87.79%	123.43%
Dividend	%	8%	16 %	15 %	106%	200%

**Article 2:** AGM approved report of the Board of Directors in 2014 and business plan for 2015

2.1 Business plan for 2015:

<b>Targets</b>	<b>Unit</b>	<b>Plan for 2015</b>
Selling production	Million liter	36,000
Revenue	Billion dongs	470.027
Total cost	Billion dongs	441.958
Profit before tax	Billion dongs	28.069
EPS	Dongs/share	2,583

Dividend	%	9
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## 2.2 Profit distribution:

Investment & development fund ( 10% of profit after tax)
Reserve financial fund: until December 31, 2014 the firm distributed full 10% of charter capital.
Bonus & welfare fund ( 10% of profit after tax)
Bonus fund of the senior management and staffs: the exceeded profit

## 2.3 AGM approved investment.

**Article 3:** AGM approved report of the Board of Supervisors in 2014 and activities plan for 2015.

**Article 4:** AGM approved the audited financial statements in 2014.

Revenue	420,651,682,071
Profit before tax	28,064,370,834
Profit after tax	22,219,084,275
EPS	2.621
Short-term assets	230,373,051,137
Long-term assets	63,352,509,476
Total assets	293,725,560,613
Liabilities	103,015,50,870
Owners' equity	190,710,052,743
Total resources	293,725,560,613

**Article 5:** AGM approved profit distribution in 2014:

By: dongs

Profit before tax	22,219,084,275
Profit distribution in 2014	

Investment & development fund (10%)	2,221,908,428
Reserve financial fund (0%)	
Bonus & welfare fund (10%)	2,221,908,428
Dividend	
+ VND800/share according to resolution in 2014	6,782,112,000
Bonus fund exceeding profit	1,506,751,688
Remaining profit	9,439,375,899

**Article 6:** AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2014 and payment plan for 2015:

1. Remuneration of the Board of Directors, the Board of Supervisors in 2014:  
VND660,000,000
2. Remuneration of the Board of Directors, the Board of Supervisors in 2015:  
VND660,000,000

**Article 7:** AGM approved to choose an auditing firm for fiscal year 2015.