

## VCF: Resolution of Annual General Meeting 2015

Vinacafé Biên Hoa Joint - Stock Company announced the resolution of Annual General Meeting 2015 dated April 21, 2015 as follows:

Article 1: AGM approved the report of the Board of Directors business plan 2014.

Article 2: AGM approved the report of the CEO.

Article 3: AGM approved the report the Board of Supervisors.

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

Article 5: AGM approved business plan for 2015:

- Revenue: VND3,600 billion - VND4,200 billion
- Profit after tax: VND450 billion – VND600 billion

Article 6: AGM approved the profit distribution in 2014:

By: dongs

Item	Year 2014	
	Rate	Amount
Profit after tax		401,371,898,939
Profit before tax		420,337,752,186
Corporation income tax		-18,965,853,247
<b>Distribute to funds</b>		
Dividend in cash	0%	
Bonus & welfare fund	0%	
Retained earnings		401,371,898,939

Article 7: AGM approved the remuneration the Board of Directors and the Board of Supervisors in 2014 and 2015:

By: dongs

Remuneration to the Board of Directors and the Board of Supervisors in 2014	4,332,000,000
Remuneration to the Board of Directors and the Board of Supervisors in 2015	

Article 8: AGM Authorized the BOD choose one of five auditing companies for fiscal year 2015 below:

- ✓ Deloitte Touche Tohmatsu
- ✓ KPMG Viet Nam
- ✓ Ernst and Young
- ✓ PricewaterhouseCoopers

Article 9: AGM approved to amend the Articles of Association

Article 10: AGM approved the list of the BOD in the term 2015-2020:

Nguyen Hoang Yen

Le Trung Thanh

Pham Hong Son

Pham Dinh Toai

Pham Quang Vu

Nguyen Van Ha

Article 11: AGM approved the list of the BOS in the term 2015-2020:

Nguyen Ngoc Tuan

Huynh Thien Phu

Do Xuan Hau

Article 12: This resolution takes effect from data signing.