

AGM: Resolution of AGM 2015

An Giang Import - Export Company announced the resolution of the 2015 annual general meeting as follows:

Article 1: Approval for contents:

1.1 Report of the Board of Directors;

1.2 Report of the CEO on business, investment, financial result in 2014:

By: million dongs

Revenue	1,760,524
Profit before tax	6,111
Investment in 2014	4,026
Total assets	733,822
Owner's equity	345,784
EPS (VND/share)	285

1.3 The audited financial statements in 2014.

1.4 Report of the Board of Supervisors in 2014.

Article 2: Approval for the 2014 profit distribution

By: million dongs

No.		Amount	Rate (%)
1	Charter capital	182,000	
2	Profit before tax	6,111	
3	Income tax	925	
4	Profit after tax	5,186	
5	Profit from interest rate	0	
6	Profit distribution	5,186	
	Reserve fund for supplementing charter capital	156	3%
	Investment and development fund	519	10%

	Bonus fund		0
	Welfare fund		800
7	Remained earnings		3,711

Approving to pay for the 2014 cash dividend:

- Record date: May 25, 2015
- Dividend pay-out ratio: 5%/ Charter capital
- Payment date: expected on June 30, 2015

Article 3: Approval for the business plan for 2015:

3.1 Business plan for 2015:

Revenue (million dongs)	2,241,600
Profit before tax (million dongs)	28,500
Profit after tax (million dongs)	23,330
EPS (dongs)	1,281
Dividend	10%

3.2 Investment plan for in 2015:

By: million dongs

No.	Investments	Value
1	Construction	4,040
2	Investment in equipment	1,263
3	Da Phuoc Project	54,343
4	Honda Centre	5,074
5	Renovation and expansion of rice plant safety and Long Xuyen plant	2,250

	Total	66,970
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Article 4: Approval for the remuneration and bonus of the Board of Directors, the Board of Supervisors and secretaries in 2015:

4.1 Remuneration of the Board of Directors, the Board of Supervisors and secretaries in 2015:

By: Dongs/person/month

1. The Board of Directors	
- Chairman of the BOD	0
- Deputy Chairman of the BOD	12,000,000
- Member	10,000,000
2. The Board of Supervisors	
- Head of the Board of Supervisors	8,000,000
- Member	5,000,000
3. Secretary (01 person)	2,000,000

4.2 Bonus:

Authorizing the BOD to decide bonus fund of the Board of Directors, the Board of Supervisors and secretaries in 2015.

Article 5: The AGM approved to choose an auditing firm in 2015 in 06 auditing firms (BDO Viet Nam, DFK Viet Nam, Ernst & Young Viet Nam, Deloitte Viet Nam, KPMG Viet Nam, Price Waterhouse Coopers Viet Nam).

Article 6: The AGM approved Mr. Nguyen Thanh Su and Mr. Doan Minh Thu replaced Mr. Anthony Nguyen and Ms. Vu Thu Muoi.

Article 7: This resolution takes effect from April 24, 2015.