

APC: Resolution of Annual General Meeting 2015

An Phu Irradiation Joint - Stock Company (API. Co) announced the resolution of the 2015 annual general meeting dated April 17, 2015 as follows:

Article 1: Approving report on profit and loss after audited in 2014:

By: dongs

	2014
Sales	97,741,148,995
Profit before tax	31,267,621,582
Profit after tax	24,998,942,917
EPS	VND2,160/share

Article 2: Approving business plan for 2015:

By: dongs

	2015
Sales	105,400,000,000
Profit before tax	33,400,000,000
Profit after tax	27,700,000,000

Article 3: Approving the 2014 profit distribution

By: dongs

Profit in 2014	24,998,942,917
Fund distribution	5,032,248,530
In which:	
Reserve financial fund	0
Bonus & welfare fund	4,324,100,838
Remuneration of the Board of Directors in 2014	708,147,692
Dividend in 2014 in cash (VND500/share)	6,010,200,000

Retained earnings in 2014	13,956,494,387
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Article 4: Approving for remuneration of the Board of Directors, the Board of Supervisors in 2014 and plan for 2015:

- In 2014:
- Remuneration of the Board of Directors: VND708,147,692/year.
- Remuneration of the Board of Supervisors and secretary: VND331,278,462/year.
- Total: VND1,039,426,154
- In 2015:
- BOD Chairman (01 person): VND168,000,000/year
- Member of the Board of Directors (04 persons): VND576,000,000 /year
- The Board of Supervisors and Secretary:
- Head of the Board of Supervisors(01person): VND144,000,000/year
- Member of the Board of Supervisors (02 persons): VND144,000,000 /year.
- The Company’s Secretary (01 person): VND72,000,000/year.
- Total: VND360,000,000/year

Article 5: Authorized the Board of Directors to choosing an auditing firm for fiscal year 2015 (according to a list of the auditing companies approved to audit issuers, listed companies, securities organizations by the State Securities Commission)

Article 6: Approving a plan to pay 2014 cash dividend:

- To pay 2014 cash dividend is 5% (VND500/share)
- Record date: May 15, 2015
- Payment date: May 29, 2015

Article 7: Approving to appoint Mr. Tang Duc Anh as a member of the Board of Directors for 2013-2018 term.

Article 8: Approving to appoint Ms. Vo Thuy Duong as CEO to replace Mr. Nguyen Thanh Lap as of February 10, 2015.

Article 9: Approving that the BOD Chairman concurrently holds the position of Director General

Article 10: Approving plan of issuing shares to increase its Charter capital

Article 11: This resolution takes effect as from April 17, 2015.

