

DIG: Resolution of general meeting of shareholders

Development Investment Construction Joint Stock Corporation announced the resolution of general meeting of shareholders as follows:

1. Approving the 2015 business plan:

No.	Item	Unit	Parent company	Consolidated
1	Revenue	VND billion	516.5	916.5
2	Profit after tax	VND billion	64.7	71.2
3	Total development investment	VND billion	934	
4	Charter capital	VND billion	2,146.4	
5	Dividend	%	Minimum 8%	

2. Approving the 2013 profit distribution

Item	VND
Profit after tax	44,996,875,745
Development and Investment Fund (10%)	4,499,687,574
Bonus fund	5,010,000,000
Welfare fund	1,670,000,000

3. Approving a plan to increase charter capital from VND1,787.4 billion to VND2,146 billion in 2015.

3.1 Approving a plan to increase charter capital

- Number of shares offered: 15,899,489 shares
- Stock type: common stock
- Method: issue shares from share premium
- Time: Q2/2015

3.2 Approving private placement:

- Number of shares offered: 20,000,000 shares

- Time: Q2/2015
4. Approving a plan to issue bond in 2015
 - Bond type: to be not inconvertible, secured by assets.
 - Term: 3-5 years
 - Par value: VND1 billion/bond
 - Number of bonds: 300 bonds
 - Time: 2015
 5. Approving [to amend the Articles of Association](#).
 6. Approving remuneration for the BOD and the BOS in 2014: VND1.906,340,000
 7. Approving remuneration for the BOD and the BOS in 2015: VND1.889,840,000