

DTA: Resolution of Annual General Meeting 2015

De Tam Joint Stock Company announced the resolution of the 2015 annual general meeting dated April 27, 2015 as follows:

Article 1: Approving report of the Board of Directors in 2014.

Article 2: Approving report on profit and loss in 2014, and business plan for 2015 and strategic development to 2017 as follows:

In which:

1. Business result in 2014:

By: dongs

	Amount
Total income	29,337,031,826
Profit before tax	604,046,236
Profit after tax	604,046,236
Dividend	0%

2. Business plan for 2015:

By: dongs

	Plan 2015
Total income	38,000,000,000
Profit before tax	1,050,000,000
Profit after tax	819,000,000
Dividend	0%

3. Approving strategic development to 2017.

Article 3: Approving the audited financial statements in fiscal year 2014.

Article 4: Approving report of the Board of Supervisors on financial operation in 2014.

Article 5: Approving to choose an auditing firm for fiscal year 2015.

Article 6: Approving the activity expense of the Board of Directors and the Board of Supervisors in fiscal year 2014 and estimated dividend ratio in 2015: 2.5% profit before tax. Assigning to the BOD Chairman to decide dividend ratio and payment method.

Article 7: Approving the 2014 profit distribution and profit distribution plan for 2015, in which:

1. The 2014 profit distribution:

Item	Ratio (%)	Amount (VND)
Profit after tax in 2014	100	604,046,236
Reserve financial fund	5%/profit after tax	
Bonus & welfare fund	10%/profit after tax	
Investment & development fund	5%/profit after tax	
Remuneration for the BOD and the BOS in 2014	2.5%/profit after tax	
Retained profit of last years		604,046,236
Undistributed profit of last years		-3,562,274,506
Retained profit		-2,958,228,270

2. Profit distribution plan for 2015:

Item	Ratio (%)	Amount (VND)
Profit after tax in 2015	100	1,050,000,000
Reserve financial fund	5%/profit after tax	
Bonus & welfare fund	10%/profit after tax	

Investment & development fund	5%/profit after tax	
Remuneration for the BOD and the BOS	2.5%/profit after tax	
Retained profit		1,050,000,000
Undistributed profit of last years		-2,958,228,270
Retained profit		-1,908,228,270