

## TNC: Resolution of Annual General Meeting 2015

Thong Nhat Rubber 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 of the Board of Supervisors in 2014.

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

Article 4: Approving the 2014 profit distribution:

*By: dongs*

Profit before tax	21,372,943,146
Income tax	3,871,585,034
Profit after tax	17,501,358,112
Retained earnings in 2013	6,474,140,090
remuneration of the Board of Directors, the Board of Supervisors in 2014	400,000,000
Investment and development fund (10%)	1,710,135,811
Financial reserve fund (5%)	855,067,906
Bonus fund (9%)	1,539,122,230
Welfare fund (6%)	1,026,081,487
Dividend (5%) (Record date: expected on May 30, 2015)	9,625,000,000

Retained earnings in 2014	8,820,090,768
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Article 5: Approving report on profit and loss in 2014 as follows:

*By: million dong*

	<b>Amount</b>
Total income	98,770
Profit before tax	21,160
State budget payable	9,280
Production (tons)	1,322.98
Wages	35,386.932

Article 6: Approving to adjust business plan for 2014:

	<b>Plan 2014</b>	<b>Adjust plan for 2014</b>
Total revenue	119,000,000,000	93,279,000,000
Profit before tax	27,000,000,000	15,000,000,000
State budget payable	8,000,000,000	5,000,000,000
Dividend	VND800/share	VND500/share
DRC	1,460 tons	1,167 tons

Article 7: Approving remuneration for the BOD and the BOS:

In 2014: VND400,000,000

In 2015: VND400,000,000

Article 8: Approving business plan for 2015:

- Production: 1,121 tons
- Revenue: VND105 billion
- Profit before tax: VND3.8 billion
- State budget payable: VND8.5 billion
- Total investment: VND20,951 billion
- The 2015 dividend: from 1% to 3% of charter capital

The Board of Directors approved investment plan for 2015.

Article 9: Approving to sign auditing contract with BDO Auditing Co. (Ho Chi Minh city branch) to audit its audit its 2015 financial year.

Article 10: Approving to elect the BOD Chairman concurrently as CEO.