

TPC: Resolution of Annual General Meeting 2015

Tan Dai Hung Plastic Joint Stock Company announced the resolution of Annual General Meeting 2015 dated April 24, 2015 as follows:

Article 1: The Meeting approved report on profit and loss in 2014 and the audited consolidated financial statements in 2014:

By: Billion dongs

Item	Reality 2014
Products (Tons)	10,926
Revenue	576
Profit after tax	11.73

Article 2: The meeting approved report of the Board of Directors in 2014 and plan for 2015. The meeting approved remuneration of the Board of Directors, the Board of Supervisors in 2014 is VND740 million.

Article 3: The meeting approved the report of the Board of Supervisors

Article 4: The Meeting approved business plan for 2015:

By: Billion dongs

Item	Plan for 2015
Products (Tons)	10,000
Revenue	480
Profit after tax	10

Article 5: The meeting approved to pay for 2014 dividend.

Dividend pay-out ratio: VND500/share

Outstanding shares: 21,268,956 shares

Payment date: from June 30, 2015 to July 30, 2015

Place & procedure of payment:

+ Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

+ Shareholders whose shares have not been deposited: Tan Dai Hung Plastic Joint Stock Company.

Article 6: The meeting approved remuneration of the Board of Directors and the Board of Supervisors in 2015: VND740 million

Remuneration of a member of the Board of Directors in Quarter (03 months): VND20,000,000.

Remuneration of a member of the Board of Supervisors in Quarter (03 months): VND15,000,000.

Article 7: The meeting approved to amend the company's regulation

Article 8: The meeting approved that BOD Chairman, would concurrently hold the post of CEO in 2015

Article 9: The meeting authorized the BOD to choose auditing firm to audit financial statements in 2015.

Article 10: This resolution takes effect from date signing.