

VHC: Resolution of annual general meeting 2015

Vinh Hoan Corporation announced the resolution of annual general meeting of shareholders as follows:

1. Approving the 2014 audited financial statements and report of the Board of Supervisors in 2014
2. Approving the 2014 business result and 2015 business plan:

By: VND Billion

Targets	Reality 2014	Plan for 2014	Rate (%)
Income	6,292	5,500	114.4%
Total profit after tax	439	200	219.5%
The profit after tax does not include the profit from selling its member Vinh Hoan 1	288	200	144%

Business plan for 2015

Targets	Reality 2014	Plan for 2015
Income	6,292	7,270
Profit after tax does not include the profit from selling its member Vinh Hoan 1	288	320

3. Approving the 2014 profit distribution

- The 2013 profit distribution

Item	VND
Profit after tax of the parent company's shareholders	439,152,061,580
Bonus fund for the BOM and employees who have good performance	20,000,000,000
2014 Dividend 50% in stock	308,012,400,000

4. Approving the plan of 2015 profit distribution

- Dividend rate: 15% in cash (VND1,500/share)
- Bonus fund for the BOM and employees who have good performance: 20% of profit exceeding plan but not more than VND20 billion.

5. Approving remuneration for members of the Board of Directors and the Board of Supervisors in 2014 and 2015: VND3,900,000,000/year and VND3,900,000,000/year respectively

6. Approving choose one of independent auditing companies below to audit financial statements in 2015:

- KPMG
- Deloitte
- A&C
- E&y

7. Approving Chairman of the BOD who concurrently holds the position of CEO.

8. Approving the resignation of Mr. Huynh Duc Trung from a member of the Board of Directors and Ms. Truong Tuyet Hoa from the Board of Supervisors. The Meeting approved the election result of a member of the Board of Directors and a member of the Board of Supervisors:

- Ms. Truong Tuyet Hoa: a member of the Board of Directors
- Ms. Nguyen Thi Thai Ly