

IDI: Resolution of AGM 2015

International Development & Investment Corporation announced the resolution of the 2015 annual general meeting dated May 10, 2015:

Article 1: AGM approved business result in 2014 and business plan for 2015:

The business result in 2014:

By: dongs

	Reality 2014
Total revenue	2,126,795,218,671
Net revenue	2,119,960,729,864
Profit before tax	101,232,423,584
Profit after tax	90,419,311,265
EPS	2,177

Business plan for 2015:

By: dongs

Net revenue	3,012,026,757,840
Profit before tax	185,322,097,736
Profit after tax	170,984,685,449
EPS	2,000

Article 2: AGM approved the report of the Board of Supervisors.

Article 3: AGM approved profit distribution and dividend in 2014:

Dividend plan for 2014 in stock: 15% of charter capital

03 new shares for every 20 old shares

Payment date: Expected in Quarter 2/2015.

Article 4: AGM approved business plan for 2015 and the 2015 dividend:

Business plan for 2015:

By: dongs

Net revenue	3,012,026,757,840
Profit before tax	185,322,097,736
Income tax	14,337,412,287
Profit after tax	170,984,685,449
EPS	2,000
Fund distribution	25,647,702,817
Investment & development fund	8,549,234,272
Reserve financial fund	8,549,234,272
Bonus & welfare fund	8,549,234,272

Payment for the 2015 dividend in cash:

Dividend pay-out ratio: 10%/ charter capital (VND1,000/ share)

Article 5: AGM approved electing result member to the Board of Directors in the term from 2015 to 2020:

1. Mr. Le Thanh Tuan – Chairman of the BOD
2. Mr. Nguyen Van Hung – Deputy Chairman of the BOD
3. Mr. Le Van Chung – a member of the BOD cum CEO
4. Mr. Le Xuan Que – Member
5. Mr. Truong Vinh Thanh – Member
6. Mr. Pham Dinh Nam – Member cum Deputy CEO
7. Mr. Le Van Thanh – Member
8. Ms. Le Thi Phuong – Member
9. Mr. Truong Cong Khanh - Member

Article 6: AGM approved electing result member to the Board of Supervisors in the term from 2015 to 2020:

1. Mr. Le Hoang Cuong – Head of the Supervisory Board

2. Ms. Nguyen Thi Huong – Member
3. Mr. Le Thanh Dung – Member

Article 7: AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2014 and 2015:

Remuneration of the Board of Directors, the Board of Supervisors in 2014:

By: million dongs/month

Chairman of the BOD	10
A member of the BOD	7
Head of the Board of Supervisors	4
A member of the Board of Supervisors	2
Total	804

Remuneration of the Board of Directors, the Board of Supervisors in 2015:

By: million dongs/month

Chairman of the BOD	10
A member of the BOD	7
Head of the Board of Supervisors	4
A member of the Board of Supervisors	2
Total	888

Article 8: AGM approved to choose an auditing firm for fiscal year 2015 in 05 auditing firm: (AFC Viet Nam, A&C, AASCS, Ernst & Young Viet Nam, AA).

Article 9: AGM approved the issuance of convertible bonds:

Total issue value: VND1 billion

Issue volume: 800 bonds

Bond interest: Floating or coupon or combination

Bond term: 03-07 years

Issue time: Expected in Quarter 2/2015.

Article 10: AGM approved to increase charter capital to VND1,966,500,000,000

AGM approved to issue 111,150,000 shares (par value: VND10,000/share)

Issue ratio (Expected issue volume/Total volume): 130%

Issue time: Expected in Quarter 2/2015

Payment for the 2014 dividend in stock: 15% of charter capital

Issue 98,325,000 share to Existing shareholders with Existing shareholders: 1:1 and issue price:
VND10,000/share

Article 11: AGM approved to add business line

Article 12: AGM approved to amend the Articles of Association.