

MCP: Resolution of the 2015 Annual General Meeting

My Chau Printing & Packaging Holdings Company announced the resolution of the 2015 Annual General Meeting on May 12, 2015 as follows:

Article 1: Approving the audited financial statements, reports of the CEO, the Board of Directors, the Board of Supervisors on business result in 2014.

	Unit	Year 2014
Production		
Coated on the iron leaf	M ²	25,027,562.04
Metal packaging	Sets	63,833,160
Sales (including VAT)	Dongs	407,136,973,193
Profit before tax	Dongs	15,958,188,235
EPS	Dongs	1,223

Article 2: Approving Profit distribution in 2014:

Profit before tax		15,958,188,235
Corporation income tax		3,256,384,624
Profit after tax		12,701,803,611
Bonus & welfare funds	13%	1,651,234,469
Dividend (8% of charter capital)	66.31%	8,422,070,400
Operation fund of the Board of Directors	4.64%	589,075,000
Development fund	16.05%	2,039,423,342
Total	100%	12,701,803,611

Article 3: Approving dividend for 2014: the Meeting approved to pay 2014 dividend in cash: 8% of charter capital.

Article 4: Approving the remuneration of the Board of Directors, the Board of Supervisors in 2014: VND589,075,000.

Article 5: Approving business plan for 2015:

	Unit	Plan for year 2015
Production		
Coated on the iron leaf	M ²	30,000,000
Metal packaging	Sets	75,000,000
Sales	Dongs	430,000,000,000
Profit	Dongs	25,000,000,000
Dividend	%	10%
Fund for the Board of Director and the Board of Supervisors	%	2.5% profit after tax
Salary fund	%	Maximum 10% of revenue

Article 6: Approving to choose an AFC Viet Nam Auditing company for fiscal year in 2015.

Article 7: Approving projects in 2015.

Article 8: Approving to increase charter capital from VND105,463,100,000 to VND150,731,720,000.

Issue stock to existing shareholders:

- Total number of issued shares: 842,207 shares
- Total value of issued par value shares: VND8,422,070,000
- Exercise ratio: 100:8 (Holders of the Company's common stock as on the record date will be entitled to receive 8 new shares per 100 shares).

Additional issue stock to existing shareholders:

- Total number of issued shares: 3,684,655 shares
- Total value of issued par value shares: VND36,846,550,000
- Exercise ratio: 100:35 (Holders of the Company's common stock as on the record date will be entitled to receive 35 new shares per 100 shares).
- Issue price: not lower than VND10,000/share

- Implement date: Expected in Quarter 3/2015.

Article 9: Approving to amend the Articles of Association.

This resolution took effect as from May 12, 2015.