

RAL: Resolution of Annual General Meeting 2015

Rangdong Light Source and Vacuum Flask Joint Stock Company announced the resolution of Annual General Meeting 2015 dated May 06, 2015 as follows:

I: The Meeting approved the financial statements in 2014 and to choose an auditing company to audit financial statements in 2015:

1. Approved the financial statements in 2014 audited by AASC.
2. Authorized the BOD to choose an auditing company to audit financial statements in 2015.

II. Approved the profit distribution plan of the year 2014:

No.	Item	Ratio	Amount	Note
1	Total profit before tax		88,783,597,334	
2	Corporation tax income	25%	23,141,879,744	
3	Total profit after tax		65,641,717,590	
4	Financial reserve fund			Distributed 10% according to the charter capital
5	Bonus fund	10%	6,564,171,759	
6	Welfare fund	5%	9,846,257,639	
7	Dividend: 35% charter capital	61.3%	40,250,000,000	
8	Truong Sa, Hoang Sa fund	2%	1,312,834,352	
9	Development Science and Technology funds	11.7%	7,668,453,840	

III. Approving the business plan for 2015:

1. Revenue: VND2,678 billion, 103% of 2014
2. Profit before tax: VND80 billion
3. Dividend: 35% in cash

IV. Approving investment & development fund: 20% of profit after tax.

V. Dividend for 2015 will be 35% /charter capital and in cash. There will be two dividend payment stages:

Stage 01: 15% + 5% of the 2014 dividend (September 2015)

Stage 02: 20% (April, 2016).

VI. Approved the remuneration of the Board of Directors in 2014: VND162,000,000

- In which:

+ BOD Chairman BOD and Deputy of BOD Chairman:
VND3,000,000/person/month

+ Member of the BOD: VND2,500,000/person/month

- Remuneration of the Board of Supervisors in 2014: VND57,600,000 in which:

+ Head of the Board of Supervisors: VND1,800,000/person/month

+ Member of the Board of Supervisors: VND1,500,000/person/month

VII. Remuneration of the Board of Directors and the Board of Supervisors in 2015 is equal to the remuneration in 2014.

VIII. This resolution takes effect from May 06, 2015.