

## **BMP: Resolution of Annual General Meeting 2015**

Binh Minh Plastics Joint Stock Company announced the resolution of Annual General Meeting (AGM) 2015, which was organized on April 23, 2015:

Article 1: The AGM approved the financial statements and activity report in 2014.

- Revenue: VND2,415,552,623,633
- Profit before tax: VND481,096,612,888

Article 2: The AGM approved the profit distribution and 2014 dividend payment.

<b>No.</b>	<b>Item</b>	<b>2014 Year</b>	<b>Ratio</b>
1	Profit after tax	376,811,604,540	100
2	Dividend payment 35% by cash	159,174,680,000	42.24
	In which:-Paid the first dividend: 10%	45,478,480,000	
	-To pay the second dividend: 25%	113,696,200,000	
2	Development & investment fund	179,596,924,540	47.66
3	Bonus & welfare fund	34,040,000,000	9.03
6	Bonus to the Management Board, the Board of Supervisors	4,000,000,000	1.06
	Bonus to the Board of Directors	3,200,000,000	
	Bonus to the Board of Supervisors	800,000,000	

Article 3: The AGM approved the business plan in 2015:

- Revenue: VND2,600,000,000,000
- Profit before tax: VND482,000,000,000
- Investment plan: VND488,500,000,000
- Minimum dividend by cash: 20%

Article 4: The AGM approved the remuneration for the Board of Directors, the Board of Supervisors in 2015: VND3,125,000,000

- Remuneration for the Board of Directors: VND2.5 billion
- Remuneration for the Board of Supervisors: VND625 million

Article 5: The AGM approved bonus to the Board of Directors, the Board of Supervisors in 2015

Article 6: The AGM approved bonus to the Board of Directors, the Board of Supervisors in 2015

Article 7: The AGM approved list of an auditing firms:

1. Auditing and Accounting Financial Consultancy Service Company (AASC)
2. Auditing and Accounting Financial Consulting Company (AFC)
3. Auditing and Consulting Joint Stock Company (A&C)
4. Nam Viet Auditing and Accounting Financial Consulting Services Co., Ltd (AASCN)
5. PricewaterhouseCoopers (PwC)
6. KPMG Limited
7. E&Y VietNam Co., Ltd
8. Deloitte Vietnam Co., Ltd.