

CMV: Resolution of AGM 2015

Camau Trading Joint Stock Company announced the resolution of the 2015 annual general meeting as follows:

Article 1: AGM approved report the profit and loss in 2014.

- Charter capital: VND121,039,120,000
- Net revenue: VND4,377,211,562,540
- Profit before tax: VND33,482,870,397
- Profit after tax: VND24,154,375,675
- EPS: VND1,996

Article 2: AGM approved the business plan for 2015:

2.1 Business plan for 2015

- Charter capital: VND121,039,120,000
- Total income: VND4,200 billion
- Profit before tax: VND30 billion
- Income tax: VND6,6 billion
- Profit after tax: VND23,4 billion
- Dividend: 15%

2.2 Approval for investment plan for 2015.

Article 3: AGM approved report on financial statements in 2014.

Article 4: AGM approved the 2014 profit distribution; Plan for dividend in 2015 and bonus fund of the Board of Directors in 2015.

4.1 The 2014 profit distribution.

By: dongs

1	Total profit after tax	24,154,375,675
3	Investment & development fund (10%)	2,415,437,567

4	Bonus & welfare fund (5%)	2,415,437,567
5	Dividend in 2014 (15%)	18,155,868,000
	Paid for payment dividend (10%)	12,103,912,000
	Payment for cash dividend (5%)	6,051,956,000
6	Retained earnings in 2014	831,070,430
7	Retained earnings from previous years:	2,748,337,815
8	Retained earnings to date December 31, 2014	3,579,408,245

4.2 Dividend plan for 2015.

Dividend: minimum 15%

4.3 Bonus fund of the Board of Directors and CEO in 2015: 10% of the exceeded profit after tax

4.4 Bonus fund of the Board of Directors and CEO in 2014: 10% of the exceeded profit after tax: VND70 million.

Article 5: AGM approved report of the Board of Supervisors in 2014.

Article 6: AGM approved the remuneration of the Board of Directors, the Board of Supervisors in 2014: VND444 million

Total remuneration of the Board of Directors: VND324 million

Total remuneration of the Board of Supervisors: VND120 million

Approved for remuneration of the Board of Directors, the Board of Supervisors in 2015: VND444 million.

Article 7: AGM approved to choose auditing firm for fiscal year 2015 in 03 auditing firm (AASCN, AFC Viet Nam – Can Tho Branch, Deloitte).

Article 8: AGM approved to elect Ms. Nguyen Thi Viet Anh - the BOD Chairman concurrently as CEO

Article 9: AGM approved Ms. Tran Ngoc Diep replaced Mr. Nguyen Van Hoa as a member of the BOD in the term II (2013-2017).