

HTI: Resolution of AGM 2015

IDICO Infrastructure Development Investment Joint Stock Company announced the resolution of the 2015 annual general meeting dated April 24, 2015:

Article 1: AGM approved reports:

Report on profit and loss in 2014 and business plan for 2015.

Report of the Board of Directors on monitoring directors and managers.

Report of the Board of Supervisors on operation of the company.

Article 2: AGM approved contents:

- The audited financial statements in fiscal year 2014.

- Approving profit distribution in 2014 and distribution plan for 2015:

Profit distribution in 2014

By: dongs

Bonus & welfare fund	5%	1,829,618,534
Dividend	16%	39,918,720,000
Investment & development fund	12%	4,391,084,482
The remaining profit undistributed		32,977,466,330

Payment for dividend date: in Quarter II/2015

Distribution plan for 2015:

Profit after tax: VND43,225,000,000

Bonus & welfare fund (5%)	2,161,250,000
Dividend 10-12%	29,939,040,000
Investment & development fund (12%)	19,939,040,000
The remaining profit undistributed	38,915,176,330

- Approving remuneration of the Board of Directors, the Board of Supervisors and secretaries in 2014 and payment plan 2015.

The Board of Directors:

Chairman of the BOD: 5,000,000 dongs/ month

Other members: 4,000,000 dongs/month

Secretaries: 2,000,000 dongs/ month

The Board of Supervisors:

Head of the Supervisory Board: 4,000,000 dongs/month

Members: 2,000,000 dongs/month.

- Approving to choose CPA VIETNAM auditing firm for fiscal year 2015.
- Approving to elect member to the Board of Directors and member to the Supervisory Board in term:

Mr. Le Quoc Dat – member of the BOD

Mr. Nguyen Dang Thanh – Head of the BOS