

## HU1: Resolution of AGM 2015

HUD1 Investment and Construction Joint Stock Company announced the resolution of the 2015 annual general meeting as follows:

**Article 1:** Report of the Board of Directors on profit and loss in 2014:

*By: Billion dongs*

		<b>2014</b>
1	Investment	70
2	Production	659.9
3	Revenue	699.946
4	Profit before tax	10.516
5	State budget payable	41
6	The average income ( million dongs/ person)	5.7

**Article 2:** The audited financial statements in fiscal year 2014 and the 2014 profit distribution:

*By: dongs*

No.		
1	Profit before tax	8,202,557,417
2	Dividend payment 6%/year	6,000,000,000
3	Profit distribution	
3.1	Financial reserve fund (5%)	410,127,871
3.2	Bonus fund (2.5%)	205,063,935
3.3	Welfare fund (2.5%)	205,063,935
	Retained earnings	1,382,301,675

**Article 3:** Report of the Board of Supervisors in 2014.

**Article 4:** Approval for business plan for 2015.

Investment: 100 billion dongs

Total value of business:	700 billion dongs
Revenue:	590 billion dongs
Profit before tax:	10.5billion dongs
Liabilities to State budget:	25 billion dongs
Dividend:	6%/ year
Average income:	6 million dongs/person/ month

**Article 5:** Authorized the Board of Directors to adjust data after auditing and profit distribution.

**Article 6:** Authorized the Board of Directors to approve loan plan:

- Short-term loans for construction: 200 billion dongs
- Maximum guaranty limits: 250 billion dongs

**Article 7:** Approval for withdrawal of capital from HUD101 and HUD1.02

**Article 8:** Authorized the Board of Directors to approve investment projects in 2015. Total value of investment  $\geq$  50% Total assets and other contents.

**Article 9:** Choosing CPA Viet Nam auditing firm for fiscal year 2015;

**Article 10:** Approval for remuneration of the Board of Directors in 2014:

- Remuneration of the Board of Directors in 2014: 171,000,000 dongs/ year.
- Remuneration of the Board of Supervisors in 2014: 38,400,000 dongs/year

Approval for remuneration of the Board of Directors in 2015:

- Remuneration of the Board of Directors in 2013: 180,000,000/ dongs/ year.
- Remuneration of the Board of Supervisors in 2013: 38,400,000 dongs/year