

POM: Resolution of AGM 2015

Pomina Steel Corporation announced the resolution of the 2015 annual general meeting as follows:

Article 1: Approved for reports:

- Report of Board of Directors on profit and loss in 2014.
- Report of the Board of Supervisors on operation of the company in 2014.
- The audited consolidated financial statements in fiscal 2014 with result business

	Unit	Plan	Implementation	Rate
Net revenue	Billion dongs	12,000	10,804	90,03%
Profit after tax	Billion dongs	200	-28,7	
ROS (<i>Return On sales</i>)	%	1.67%	-	
ROE (<i>Return On Equity</i>)	%	7.75%	-	
Dividend	%	-	-	

Article 2: Approval for business plan for 2015:

	Unit	Plan
Net revenue	Billion dongs	11,000
Profit after tax	Billion dongs	200
ROS (<i>Return On sales</i>)	%	1.82%
ROE (<i>Return On Equity</i>)	%	8.5%
Dividend	-	-

Article 3: Choosing an auditing firm for fiscal year 2015 in 4 auditing firms: (KPMG, Ernst & Young Vietnam, DTL, Deloitte Vietnam).

Article 4: Approving to elect 03 members of the BOD:

Mr. Do Xuan Chieu

Mr. Do Tien Si

Mr. Do Van Khanh

Article 5: Approving to elect 03 members of the BOS:

Mr. Tran To Tu

Mr. Nguyen Bach Truong Chinh

Mr. Do Hoan My