

## **CCL: Resolution of general meeting of shareholders**

Cuu Long Petro Urban Development and Investment Corporation announced the resolution of general meeting of shareholders as follows:

1. Approving the report of the Board of Directors in 2014 and plan for 2015
2. Approving the report of the Board of Management in 2014 and plan for 2015 as follows:
  - ❖ Business result in 2014:
    - Revenue: VND39,335,675,205
    - Profit before tax: VND2,717,045,556
    - Profit after tax: VND2,192,979,433
    - Profit after tax/Revenue: 5.56%
  - ❖ Business plan for 2015:
    - Revenue: VND85 billion
    - Profit after tax: VND10.2 billion
    - Profit after tax/revenue: 12%
3. Approving the report of the Board of Supervisors in 2014 and plan for 2015
4. Approving the 2014 financial statements and Quarter 1, 2015 financial statements
5. Approving the 2014 profit distribution and the plan for 2015 profit distribution
  - The 2014 profit distribution

<b>Item</b>	<b>VND</b>
Profit after tax in 2014	2,192,979,433
Distribution for funds in 2014	438,595,884
Development and Investment Fund (10%)	219,297,942
Welfare and bonus fund (10%)	219,297,942
Retained earnings after distributing funds	1,784,383,549
Retained earnings of the last years	16,364,687,182
Total retained earnings for dividend payment	18,119,070,731

Charter capital at December 31, 2014	250,000,000,000
Dividend payment (to issue shares)	12,500,000,000
Undistributed profit	5,619,070,731

- The plan for 2015 profit distribution

Development and Investment Fund	10%/profit after tax
Welfare fund	5%/profit after tax
Bonus fund	5%/profit after tax
Dividend rate	10%/charter capital

6. Approving proposal of issuing new shares via private placement to exchange its debts

7. Approving remuneration for members of the Board of Directors and the Board of Supervisors in 2014: VND636.000.000. Approving remuneration plan for members of the Board of Directors and the Board of Supervisors in 2014: VND636.000.000

8. Approving to choose an auditing company to audit 2015 financial statements

9. Approving to amend the company's regulation

10. Approving Chairman of the BOD who concurrently holds the position of CEO.