

DHM: Resolution of Annual General Meeting 2015

Duong Hieu Trading and Mining Joint Stock Company announced the resolution of the 2015 Annual General Meeting on June 04, 2015 as follows:

Article 1: The Meeting approved report of the Board of Supervisors in 2014 and plan for 2015.

Article 2: The Meeting approved report of the Board of Directors and the Senior management in 2014 and plan for 2015

1. Profit and loss in 2014:
 - Revenue: VND486,579,800,078
 - Profit before tax: VND4,246,342,292
 - Profit after tax: VND3,127,768,182
 - State Budget: VND36,511,723,158
2. Plan for 2015:
 - Revenue: VND500 billion-VND700 billion, profit: VND10 billion-VND15 billion from mineral holding 80% and others line holding 20%
 - Expected dividend: 10%/profit

Article 3: The Meeting approved that BOD Chairman, would concurrently hold the post of CEO

Article 4: The Meeting approved the remuneration of the Board of Directors, the Board of Supervisors in 2014 and plan for 2015:

1. Performance in 2014:
 - Remuneration for member of the Board of Directors: VND5,000,000/member/month
 - Head of the Supervisory Board: VND10,000,000/ month
 - A member of the Supervisory Board: VND5,000,000/member/month
2. Approved the remuneration to the Board of Directors and the Board of Supervisors in 2015:
 - A member of the BOD: VND5,000,000/member/month
 - Head of the Supervisory Board: VND10,000,000/ month
 - A member of the Supervisory Board: VND5,000,000/member/month

Article 5: The Meeting approved the audited financial statements in fiscal year 2014.

Article 4: Profit distribution plan and divided in 2014:

Unit: dongs

No.	Item	Amount
1	Total revenue in 2014	486,579,800,078
	In which:	
	Revenue from selling and service supply	485,190,752,832
	Financial income	15,396,032
	Other incomes	1,373,651,214
2	Profit before tax	4,246,342,292
3	Profit after tax	3,127,768,182
4	Profit distribution (45%)	1,407,495,682
	Reserve fund for supplementing charter capital (5%)	156,388,409
	Development & Investment fund (20%)	625,553,636
	Financial Reserve Fund (10%)	312,776,818
	Welfare fund (5%)	156,388,409
	Bonus fund (5%)	156,388,409
	Dividend	
	Retains Earning	1,720,272,500

Article 7: The Meeting approved to choose an auditing firm for fiscal year 2015.

Article 8: The Meeting approved investment plan for 2015.

Article 9: This resolution took effect from June 04, 2015.