

PPI: Resolution of Annual General Meeting 2015

Pacific Infrastructure Project Development and Investment Corporation announced the resolution of Annual General Meeting 2015 dated July 18, 2015 as follows:

Resolved

- I. To approve the report of the Board of Directors, the Board of Supervisors and Executive Board about the business result and the 2014 financial statement with the following main items:

Unit: VND million

No	Items	Plan	Implementation	%
1	Total output	726,450	307,040	42.27%
2	Total net sales	589,110	352,734	59.88%
3	Profit after tax	38,922	22,917	58.8%

- II. To approve the 2015 business plan with the following main items:
- Total output and investment value: VND 1,185,000 million
 - Total net sales: VND 1,006,000 million
 - Profit before tax: VND 113,000 million
- III. To approve the 2014 profit distribution plan and dividend payment plan in 2015
- To approve dividend payment of 10% by shares in 2014, equivalent to 2,504,905 shares
 - Dividend payment plan in 2015: from 5% to 7% on par value
- IV. To approve to pay remuneration for the Board of Directors and the Board of Supervisors in 2014 and plan for 2015 as follows:
- Total remuneration for the Board of Directors and the Board of Supervisors in 2014: VND 540,000,000.
 - Total remuneration plan for the Board of Directors and the Board of Supervisors for the 2015 fiscal year: VND 720,000,000.
- V. To appoint Mr. Pham Duc Tuan as Chairman of the Board and CEO as well.
- VI. To authorize the Board of the Directors to negotiate to select an independent auditing company for the 2015 financial statements.
- VII. To approve to dismiss member of the Board of Directors of Mr. Dang Van Phuc as from May 29, 2015.
- VIII. To approve to appoint the new member of the Board of Directors of Mr. Dang Xuan Hung as from May 29, 2015.

- IX. To approve to dismiss member of the Board of Supervisors of Mr. Ha Huu Khuong as from May 30, 2015.
- X. To approve to appoint Mr. Bui Manh Hung as Chairman of the Supervisory Board as from May 30, 2015.
- XI. To approve the additional election results Mr. Tran Dinh Huy as member of the Supervisory Board, period 2013-2018
- XII. Implementation provision:
This resolution takes effect as from July 18, 2015.
Entire the company's shareholders, member of the Board of Directors, member of the Board of Supervisors, member of the Directorate and entire employee are responsible for executing this resolution.