

RIC: Resolution of Annual General Meeting 2015

Royal International Joint Stock Corporation announced the resolution of Annual General Meeting 2015 dated June 27, 2015 as follows:

Resolved

- I. To approve the report of the Board of Directors in 2014 with 55,311,107 shares, accounting for 100% of voting shares.
- II. To approve the report of the 2014 business result, the 2014 profit distribution plan and the business plan for 2015.
 - The summary of the 2014 business result as follows:
 - Total net sales: USD 10,943,327
 - Gross profit: USD 2,114,378
 - The business plan for 2015:
 - Total net sales: USD 22,260,000
 - Profit after tax: USD 3,570,000
 - The 2014 profit distribution plan

Items	USD (21,236)	VND
1. Accumulated profits until 31/12/2013	1,696,456	36,042,904,176
2. The 2014 business profits	-7,201,940	-153,012,417,240
3. Total undistributed profit accumulated until 31/12/2014	-5,506,984	-117,001,382,064
Expected profits in 2014 as follows:		
- Reserve funds	0	0
- Remuneration for the Board of Directors	0	0
- Remuneration for the Board of Supervisors	1,500	31,869,000
- Dividend payment	0	0
4. Retained earnings	-5,508,484	-117,033,251,064

- III. To approve the stock additional listing of founding partner of State Capital and Investment Corporation (SCIC) with registered number of 9,345,436 shares, equivalent to 55,311,107 shares, accounting for 100% of voting shares at Hochiminh Stock Exchange.
- IV. To approve the report of operation of the Board of Supervisors in 2014 with 55,311,107 shares, accounting for 100% of voting shares at General Meeting of Shareholders.
- V. To approve to elect Ms. Do Lan Huong as new member of the Board of Supervisors.

Therefore, as from 28/06/2015 Ms. Do Lan Huong shall be a member of the Board of Supervisors, replacement of Ms. Vuong Thanh Linh's absence due to her private reason.

- VI. To approve the Board of Directors and CEO are the same person.
To adopt Mr. Do Tri Vy as the Chairman of the Board of Directors and CEO as well.
- VII. To approve the report of the Board of Directors about handover of the park land of the company for Quang Ninh Province for investment project.
- VIII. To approve to select Deloitte Vietnam Company Limited as the auditing firm for the 2015 2015 financial statement of the company.
- IX. To approve the resolution of General Meeting of Shareholders with 55,311,107 shares, accounting for 100% of voting shares.
This resolution takes effect as from June 27, 2015 and is published on the company's website.