

ITD: Resolution of Annual General Meeting 2015

Innovative Technology Development Corporation announced the resolution of Annual General Meeting 2015 dated June 29, 2015 as follows:

Resolved

I. To approve the 2014 consolidated financial statement

Figures in: millions VND

| Items | Plan in 2014 (VND billion) | Implementation in 2014 (VND billion) | Rate (%) |
|---|-------------------------------|---|----------|
| Net revenue (consolidated) | 480,000 | 448,020 | 93.3% |
| Profit after tax of parent company shareholders | 8,000 | 10,495 | 131.2% |

II. To approve the provisioning and the funds from profit in 2014 as follows:

Figures in: VND 1,000,000

| Items | Opening Balance | Provisioning/ Refund in the term | Use in the term | Balance received from its subsidiaries | Closing Balance |
|-------------------------|--------------------|--|-----------------------|---|--------------------|
| Bonus and Welfare Funds | 1,893 | 790 | 1,442 | 794 | 2,035 |
| Financial Reserve Fund | 419 | 175 | | | 594 |
| Development Fund | - | - | - | - | - |

III. To approve the plan of charter capital increase as follows:

- The charter capital before capital raising: VND 127,711,950,000
- The charter capital expected to be increased: VND 25,539,240,000
- The charter capital after raising: VND 153,251,190,000
- Mode of issuance:
 - The 2014 share dividend payment
 - Share issuance according to Employees' Share Option Plan at the company (ESOP)
- The other contents specified at the **Annex 1** of this resolution.

IV. To approve the plan for the 2015 fiscal year with the financial indicators as follows:

| Financial Indicators | Plan |
|------------------------------------|-----------------|
| Net revenue | 540,000,000,000 |
| Profit after tax of parent company | 18,000,000,000 |
| EPS (VND/ share) | 1,200 |
| Dividend in 2015 (expected) | 12% |

- V. To approve the rule change to preferred shares at Annex 2 attached
- VI. To approve the contents of Article change under Business Law No. 68/2014/QH13 at Annex 3.
- VII. To approve to authorize the current Supervisory Boards to select an independent auditing firm for the company's financial statement for the 2015.
- VIII. To approve the resignation letters of the member of Supervisory Board to:
 - Ms. Trinh Thi Thuy Lieu
 - Ms. Tran Thi Thu HienAccordingly, members of Supervisory Board, period 2012-2016, include:
 - 1. Mr. Bui Hoang Anh
 - 2. Ms. Chu Thi Diem Huynh
 - 3. Ms. Do Thi Thu Ha
- IX. The Board of Directors, the Board of Supervisors and CEO are responsible for executing this resolution's contents.
- X. This resolution takes effect as from the date of signing.