

KAC: Resolution of Annual General Meeting 2015

Khang An Investment Real Estate Joint Stock Company announced the resolution of Annual General Meeting 2015 dated May 29, 2015 as follows:

Resolved

- I. To approve the report of the Board of Directors about the company's activities in 2014 and plan for 2015.
- II. To approve the report of Board of the Supervisors about the company's activities in 2014.
- III. To approve the 2014 business results and business plan for 2015.
- IV. To approve the profit after tax distribution plan in 2014:
The company needs to focus on human resources to maintain its stable operation during this period, thus, the General Meeting of Shareholders asked to retain the company's profit of VND 1,343,476,325 and not to pay dividend in 2014.
- V. To approve remuneration scheme for the Board of Directors and the Board of Supervisors in 2014 and payment plan for 2015.

Remuneration for the member of the Board of Directors and the Board of Supervisors in 2014 is VND 25,000,000, payment rates for each member of the Board shall be approved by the Chairman of the Board.

Remuneration plan for the member of the Board of Directors and the Board of Supervisors in 2015 shall be the same as the 2014 and payment rates for each member of the Board shall be approved by the Chairman of the Board.

- VI. To authorize the Board of Directors to select an auditing firm for 6 months consolidated financial statements and the 2015 audited financial statements.
- VII. To approve the amendments to a number of Articles in the company's Charter: the contents of amendments, supplements attached at Annex 1.
- VIII. To approve the dismissing and supplement the member of the Board of Directors and the Board of Supervisors.
- IX. To authorize the Board of Directors to execute the resolution of Annual General Meeting 2015.
This resolution takes effect from May 29, 2015.