

STT: Resolution of Annual General Meeting 2015

Saigontourist Transport Corporation announced the resolution of Annual General Meeting 2015 dated April 28, 2015 as follows:

Resolved

- I. To approve the 2014 business results and business plan of the Board of Directorate for 2015.

Business plan for 2015:

Item	Plan for 2015	Implementation in 2014	%
Revenue	VND 122,100,000,000	VND 79,282,423.2	154%
Profit before tax	VND 13,000,000,000	VND 1,160,489.3	1.120%
Profit after tax	VND 13,000,000,000	VND 1,160,489.3	1.120%

- II. To approve the report on the Board of Directors' performance and directions for 2015.
III. To approve the report of the Board of Supervisors in 2014.
IV. To approve the election of the member of the Board of Directors and the Board of Supervisors in the term 2015-2020 as follows:

Members of the Board of Directors	Members of the Board of Supervisors
1. Mr. Ryotaro Ohtake 2. Mr. Kakazu Shogo 3. Mr. Nguyen Van Hong 4. Mr. Dinh Quang Phuoc Thanh 5. Mr. Takashi Yano	1. Ms. Vu Huong Giang 2. Ms. Nguy Thuy Phuong 3. Ms. Thai Hong Van

- V. To approve to choose an auditing firm for 2015.
VI. To approve remuneration payment for the Board of Directors, the Board of Supervisors in 2014.
VII. To approve the 2014 dividend payment plan.
VIII. To approve the company's Charter amendment, supplement.
IX. This resolution takes effect from the date of signing. The Board of Directors, CEO are responsible for executing this resolution.