

KSH: Resolution of Annual General Meeting 2015

KSH Investment and Development Joint Stock Company announced the resolution of Annual General Meeting 2015 dated May 15, 2015 as follows:

Resolved

- I. To approve the report of the Board of Directors (BOD) on the 2014 business results and plan for 2015 with the main contents as follows:

The 2014 business performance

Item	Plan 2014	Plan at the extraordinary Annual General Meeting 2014	Implementation in 2014	Implementation rate compared with plan 2014	Growth rate compared with 2013
Revenue	70	400	118.9	29.7%	179.6%
Profit before tax	10.5	45	11.5	25.5%	608.5%
Profit after tax	7.8	35	11.2	32%	592.6%

Business plan for 2015:

Item	Unit	Implementation
Charter capital	billion dongs	286,335
Revenue	billion dongs	280
Profit after tax	billion dongs	15
Dividend	%	5-7

The AGM authorized the Board of Directors is responsible for executing this plan.

- II. To approve the report on the Board of Supervisors' performance in 2014.
 III. To approve the 2014 audited financial statement.
 IV. To approve remuneration payment for the Board of Directors, the Board of Supervisors in 2014 and remuneration payment plan for 2015.
 V. To approve the profit distribution and dividend payment in 2014 as follows:

No	Item	Amount
1	Profit after tax	11,257,225,773
2	Allocation to Investment and Development Fund	0
3	Allocation to Bonus and Welfare Fund	0
04	Allocation to Unemployment Reserve Fund	0
5	Dividend advance for 2014 (0%)	0
6	Retained earnings 2014	11,257,225,773
7	The previous year's retained earnings	-4,699,447,043
8	Undistributed earnings	6,511,684,311

- VI. To approve the share issue under employee share option plans:
- The existing charter capital: VND 272,700,000,000
 - The number of outstanding shares: 27,270,000 shares
 - Method of share issue: under employee share option plans
 - Type of shares: common share
 - Par value: VND 10,000 / share
 - Number of issued shares: 1,363,500 shares (equivalent to 5%/ total number of outstanding shares)
 - Total value of shares: VND 13,635,000,000
 - Issue price: VND 10,000/ share
 - The objects of the offering: key officers and employees of the company
 - Charter capital after issue of shares: VND 286,335,000,000
 - Purpose of issue of shares:
 - To record the employees' contributions during last time.
 - To promote the employees' development efforts within the company.
 - Share transfer restrictions: None
 - Purpose of use from share issue: additional working capital
 - The additional listing and depository registration of the new share issuance: number of additional shares shall be listed on Hochiminh Stock Exchange and deposited at Vietnam Securities Depository (VSD) after the end of issuance.
- VII. To approve to set up a subsidiary company.
- VIII. To approve to convert business corporation capital into contributed share capital.
- IX. To approve the amendment, supplement of the certificate of business registration.
- X. To approve to elect Mr. Nguyen Hoai Linh as the member of the Board of Directors to replace Mr. Ta Quang Anh and to elect Mr. Ta Quang Anh as the member of the Board of Supervisors to replace Ms. Tran Thi Thanh in Term 2014-2019.
- XI. Implementation provision:
This resolution was adopted by the AGM and took effect from May 15, 2015.
The member of the Board of Directors, the Board of Supervisors, the Executive Board are responsible for executing this resolution.