

Code DTL
Company name Dai Thien Loc Corporation
Date 25/5/2015
Subject The resolution of Annual General Meeting 2015

Content:

Dai Thien Loc Corporation announced the resolution of Annual General Meeting 2015 dated May 23, 2015 as follows:

Resolved

- | | | | | |
|------|---|-----------------------|--|---|
| I. | To approve the 2014 business results | | | |
| - | Revenue: | VND 2,104,706,517,775 | | R |
| - | Of which: | USD 35,223,239 | | |
| - | Profit after tax: | VND 6,553,485,941 | | P |
| - | Earnings per share: | VND 120 | | E |
| - | Profit/ Charter capital: | 0.31% | | P |
| II. | To approve the 2014 profit distribution plan | | | |
| - | Allocation to Bonus and Welfare fund: | VND 196,604,578 | | A |
| - | Allocation to Investment and Development fund: | VND 327,674,297 | | A |
| - | Remuneration payment for the Board of Directors, the Board of Supervisors: | VND 31,000,000 | | |
| - | Amount of VND 5,998,207,066 from the 2014 undistributed earnings shall be transferred to 2015. | | | |
| III. | To approve the business plan for 2015 | | | |
| - | Revenue: | VND 2,500,000,000,000 | | R |
| - | Of which: | USD 35,000,000 | | |
| - | Profit after tax: | VND 30,000,000,000 | | |
| - | Dividend: | 4% | | D |
| - | Allocation to Bonus fund: | 2%/ profit after tax | | A |
| - | Allocation to Welfare fund: | 1%/ profit after tax | | A |
| - | Allocation to Investment and Development fund: | 5%/ profit after tax | | A |
| IV. | To approve the report on the Board of Directors' business performance in 2014 and business plan for 2015. | | | |

- V. To approve the report on the Board of Supervisors' performance in 2014 and directions for 2015.
- VI. To approve the 2014 audited financial statement.
- VII. To approve remuneration payment for the Board of Directors, the Board of Supervisors, the Executive Board for 2015.
Total remuneration scheme for the Board of Directors, the Board of Supervisors is 0.5%/profit after tax.
- VIII. To authorize the Board of Directors to choose one of the following auditing firms for audited financial statement 2015:
1. Ernst & Young Vietnam Limited company
 2. DTL Auditing Company
 3. Auditing and Consulting Co.; Ltd. (A&C)
 4. Deloitte Vietnam Company Limited.
- IX. To approve Mr. Nguyen Thanh Nghia as the Chairman of the Board of Directors cum CEO for 2015.
- X. To approve to elect the member of the Board of Directors and the member of the Board of Supervisors in Term 2015-2020.
- The Board of Directors' members are elected as follows:**
1. Mr. Nguyen Thanh Nghia
 2. Ms. Nguyen Thi Bich Lien
 3. Mr. Do Thanh Khiem
 4. Mr. Huynh Ngoc Man
 5. Mr. Ngo Thanh Quyen
- The Board of Supervisors' members are elected as follows:**
1. Ms. Doan Thi Bich Thuy
 2. Ms. Vo Thi Thuy Dung
 3. Mr. Nguyen Quang Hoa

This resolution was adopted by the AGM on the same day.