

## PTK: Resolution of Annual General Meeting 2015

Phu Thinh Metallurgy Joint Stock Company announced the resolution of Annual General Meeting 2015 dated July 2, 2015 as follows:

Resolved

- I. To approve the report on the 2014 business results and the 2015 business plan as follows:
  - **The 2014 business results:**
    - + Total revenue: VND 100,658,301,273
    - + Profit before tax: VND 1,011,639,707
    - + Profit after tax: VND 788,770,971
  - **The business plan:**
    - + Charter capital: VND 216,000,000,000
    - + Total revenue: VND 150,000,000,000
    - + Profit after tax: VND 3,200,000,000
- II. To approve the activity report of the Board of Supervisors in the 2014 and supervision, inspection plan for the 2015.
- III. To approve the activity report of the Board of Directors in the 2014 and the 2015 performance plan.
- IV. To approve the 2014 financial statement audited by branch of Vietland Auditing and Consulting Company Limited.
- V. To approve the profit distribution plan and reserve funds in the 2014: no reserve funds and no dividend payment in the 2014 as well as plan 2015.
- VI. To approve to elect Mr. Pham Duc Thang as the Chairman of the Board of Directors to replace Mr. Nguyen Tuan Nha.
- VII. To approve to elect Mr. Nguyen Luong Bang as the new member of the Board of Directors to replace Mr. Thai Ba Hien.
- VIII. To approve to elect Ms. Nguyen Thi Thuong as the new member of the Board of Supervisors to replace Ms. Pham Hong Thao.
- IX. To approve the remuneration scheme for the Board of Directors and the Board of Supervisors in the 2014 and 2015 remuneration plan as follows:

The remuneration scheme for the Board of Directors and the Board of Supervisors in the 2014:

  - Total remuneration and expenses for the Board of Directors: VND 180,000,000 (not paid)
  - Total remuneration and expenses for the Board of Supervisors: VND 72,000,000 (not paid)

**Total: VND 252,000,000 (not paid)**

**2015 remuneration plan:**

  - Total remuneration and expenses for the Board of Directors: VND 180,000,000

- Total remuneration and expenses for the Board of Supervisors: VND 72,000,000

**Total: VND 252,000,000**

X. To approve to choose an auditing firm to audit its 2014 financial statement and semi-annual financial statement 2015.

XI. To approve an amended business registration certificate and amend, supplement the company's charter in.

To authorize the Board of Directors and the Board of Directorate to choose the new place for the company's headquarter and authorize the Board to change its business registration certificate and amend, supplement the company's charter.

XII. **Implementation provision**

This resolution takes effect as from July 02, 2015.

The Board of Directors, the Board of Directorate and related people are responsible for executing this resolution.