

QCG: Resolution of Annual General Meeting 2015

Quoc Cuong Gia Lai Joint Stock Company announced the resolution of Annual General Meeting 2015 dated June 27, 2015 as follows:

Resolved

- I. To approve the 2014 consolidated financial statement.
- II. To approve the 2014 profit distribution plan:
Profit after tax in 2014 (including Deferred Corporate Income Tax): VND 32,375,687,624
- III. To approve the report of the Board of Directorate about the 2014 business results and business plan for 2015.
 - Profit and revenue plan for 2015: VND 1,500,000,000,000
 - Profit before tax: VND 90,000,000,000
- IV. To approve to choose one of the following firms to audit its financial statement:
 1. Ernst & Young Vietnam Company Limited
 2. Pricewaterhouse Coopers Vietnam Company Limited
 3. KPMG Company Limited
- V. To approve the dismissal of Mr. Ha Viet Thang as the member of the Board of Directors and appoint Mr. Ho Viet Manh as a new member of the Board.
- VI. To approve the dismissal of Mr. Nguyen Da Thoi as a member of the Board of Supervisors and elect Mr. Dao Quang Dieu as an additional member of the Board of Supervisors.
- VII. To approve the results of issue of shares through convertible bonds, liabilities and add the charter capital at the Article 5 of the company's charter.
- VIII. To authorize the Board of Directors to research, review the company's charter amendment in accordance with Enterprise Law.
- IX. To approve Ms. Nguyen Thi Nhu Loan as the Chairman of the Board of Directors cum CEO.
- X. To authorize the Board of Directors to implement the contents of this resolution.
- XI. Implementation provision**
This resolution takes effect from the date of signing. The company's shareholders, the member of the Board of Directors, member of the Supervisory Board, the Board of Directorate and all employees are responsible for executing this resolution.