**VC7: Annual General Mandate 2016**

On 24/03/2016, No 7 Vietnam Construction Joint Stock Company announced annual General Mandate 2016 as follows:

**1. Approve the operating result of 2015:**

- Production value: VND 477,022 billion (reached 106% of the plan)

- Revenue (including VAT): VND 428,121 billion (reached 106.5% of the plan)

- Profit before tax: VND 23,799 billion (reached 266% of the plan)

- Profit after tax: VND 7,152 billion (reached 104.1% of the plan)

- Investment in basic construction and other investment: VND 250,3 billion (reached 100.1% of the plan)

- Payable to state budget: VND 40.653 billion (reached 254.8% of the plan)

- Dividend payment: 7% (reached 116.7% of the plan)

**2. Approve the audited FS 2015**

**3. Approve the report of Board of Directors of 2015**

**4. Approve the report of Supervisory Board of 2015**

**5. Approve the plan on distributing profit after tax of 2015**

- Profit after tax: VND 7,151,511,156

Dividend payment (7%): VND 5,250,000,000

Bonus fund: VND 1,521,208,925

Welfare fund: VND 380,302,231

**6. Approve the remuneration for Board of Directors and Supervisory Board of 2015 and plan for 2016**

**2015:**

Chair of Board of Directors (1 person): VND 3,000,000/person/month

Members of Board of Directors (4 persons): VND 2,000,000/person/month

Chief of Supervisory Board (1 person): VND 2,000,000/person/month

Members of Supervisory Board (2 persons): VND 1,000,000/person/month

Total remuneration: VND 180,000,000

**2016:**

Chair of Board of Directors (1 person): VND 7,000,000/person/month

Members of Board of Directors (4 persons): VND 5,000,000/person/month

Chief of Supervisory Board (1 person): VND 3,500,000/person/month

Members of Supervisory Board (2 persons): VND 2,000,000/person/month

Total remuneration: VND 414,000,000

**7. Select auditor for the FS 2016 of the Company**

**8. Approve the business plan for 2016**

- Production value: VND 501.2 billion

- Revenue (including VAT): VND 451.6 billion

- Profit before tax: VND 16.532 billion

- Profit after tax: VND 13.226 billion

- Investment in basic construction and other investment: VND 100 billion

- Payable to state budget: VND 47.278billion

- Dividend payment: 8%

**9. Approve supplement business lines of the Company**

- Managing and operating buildings

**10. Approve changing the Charter of the Company**

**11. Approve the plan on restructuring the Branch – Safety Glass factory**

**-** Restructure the branch from subsidiary to Joint Stock Company