SAP: Annual General Mandate 2016

On 23/04/2016, Textbook Printing JSC in Ho Chi Minh City announced the Annual General Mandate 2016 as follows:

Article 1:

Approve the operation result statement of 2015 and the operation plan of 2016

Article 2:

Approve the statement on operation result of Board of Directors in 2015

Article 3:

Approve the statement on operation result of Supervisory Board in 2015

Article 4:

Approve the operation result and audited financial statement of 2015:

|  |  |  |  |
| --- | --- | --- | --- |
| No | Norms | Unit | Result |
| 1 | Productivity of printed page of TP | Page | 363,152,088 |
| 2 | Productivity of printed page of CN | Page | 849,869,592 |
| 4 | Revenue | Dong | 3,725,686,541 |
| 5 | Before tax profit | Billion dongs | (3,283,250,602) |
| 6 | Dividend | % | 0% |
| 7 | Salary fund | Dong | 3,423,046,739 |

Article 5:

Approve the operation plan and profit distribution plan of 2016:

|  |  |  |  |
| --- | --- | --- | --- |
| No | Norms | Unit | Result |
| 1 | Productivity of printed page of TP | Page | 1,100,000,000 |
| 2 | Productivity of printed page of CN | Page | 2,299,000,000 |
| 3 | Revenue | Dong | 13,000,000,000 |
| 4 | Before tax profit | Billion dongs | 500,000,000 |
| 5 | Unit price of salaryMinimum salary fund | DongDong  | 5,000,000,000 |

After tax profit distribution:

\* Imperative provision fund: 5% of after tax profit

\* Investment development fund: 5% of after tax profit

\* Dividend: 0% of after tax profit

Article 6:

Approve the plan of wage of Board of Directors, Supervisory Board in 2016:

* Wage of Board of Directors: 5% of after tax profit
* Wage of Supervisory Board: 1% of after tax profit

Wage of Board of Directors, Supervisory Board are implemented after auditing the financial statement and approved by Board of Directors.

Article 7:

Approve authorizing Board of Directors to choose independent auditing company of 2016

Article 8:

Disapprove authorizing Board of Directors to modify the charter and change the member structure of Board of Directors

Article 9:

Disapprove authorizing Board of Directors to make the plan of moving the company to industrial zone and investing in printing technology.

Article 10:

Approve the election result of Supervisory Board

Article 11:

Annual General Meeting of shareholders authorizes Board of Directors to implement this Mandate according to the regulation of law and company charter.

This Mandate takes effect from the date of signature.