SD4: Annual General Mandate 2016

On 26/04/2016, Song Da 4 JSC announced the Annual General Mandate 2016 as follows:

Article 1: Annual General Meeting of shareholders approves these contents:

1. Approve the statement of Board of Directors and Supervisory Board; the financial statement of 2015 and the operation result of 2015

The content of operation result of 2015:

* Total operation value: 806/703 billion dongs, reached 114% of the plan
* Revenue: 860.65/654 billion dongs, reached 131.6% of the plan
* Profit:
* Before tax profit: 30.01/30 billion dongs, reached 100% of the plan
* After tax profit: 24.99/23/4 billion dongs, reached 106.8% of the plan
* Average income: 8.55/7.5 million dongs/month, reached 114%% of the plan
* Payment to State Budget: 42.59/37.54 billion dongs, reached 113% of the plan
* Owner’s equity: 152.9/146.1 billion dongs, reached 104.6% of the plan
* Total assets: 957.72/843.3 billion dongs, reached 113.5% of the plan
* Investment plan: 32.3/48.98 billion dongs, reached 66% of the plan

1. Approve the profit distribution and dividend payment of 2015
2. Approve the wage of Board of Directors and Supervisory Board in 2015
3. Operation plan of 2016:

The operation plan of 2016 includes these norms:

* Total operation value: 803.00 billion dongs
* Revenue: 785.9 billion dongs
* Payment to State Budget: 45.5 billion dongs
* Profit:
* Before tax profit: 32.0 billion dongs
* After tax profit: 27.2 billion dongs
* Owner’s equity: 155.4 billion dongs
* Charter capital: 103 billion dongs
* Total assets: 871.4 billion dongs
* Dividend rate: 15%
* Average income: 8.26 million dongs/month
* Investment plan: 48.2 billion dongs

1. The operation plan of period 2016 – 2020
2. Modification of the charter of the company
3. Choose the auditing company of the year 2016
4. Plan of wage and salary of 2016
5. Dismiss member of Supervisory Board
6. Elect member of Supervisory Board

Annual General Meeting of shareholders elected members of Supervisory Board:

Mrs. Truong Thi Thu Huong – birthday 1977 – Bachelor of Accounting

Mrs. Trieu Thi Thu Phuong – 1981 – Master of Accounting

Article 2:

Annual General Meeting of shareholders authorizes Board of Directors to implement the Mandate of Annual General Meeting of shareholders 2016, based on the reality situation of operation mission to adjust the plan of operation 2016.

Supervisory Board checks and supervises the operation of General Manager and Management Board according to the law and company charter.

Article 3:

Shareholders, Board of Directors, Supervisory Board and Management Board of Song Da 4 JSC implement the Mandate.

Article 4:

This Mandate takes effect from 26/04/2016.