SDT: Annual General Mandate 2016

On 27/04/2016, Song Da No10 JSC announced the Annual General Mandate 2016 as follows:

Article 1: 1. Approve the statement of Board of Directors on the operation result of 2015 and Operation plan of 2016 with the following contents:

1. The operation result of 2015:
2. Total operation value: 1,570,108 million dongs, reached 138% of the plan
3. Turnover: 1,449,537 million dongs, reached 138% of the plan
4. Revenue: 1,365,338 million dongs, reached 124.1% of the plan
5. Payment to State Budget: 85,549 million dongs, reached 109.6% of the plan
6. Before tax profit: 100,559 million dongs, reached 97.6% of the plan
7. Before tax profit/Revenue: 78.7%
8. Average income: 8.55/7.5 million dongs/month, reached 114%% of the plan
9. Investment plan: 10.575 million dongs
10. Target of progress of constructions: based on requirement of investors
11. Operation plan of 2016:

The operation plan of 2016 includes these norms:

1. Total operation value: 1,225,000 million dongs
2. Revenue: 1,177,300 million dongs
3. Payment to State Budget: 71,636 million dongs
4. Before tax profit: 98,064 million dongs
5. After tax profit: 78,500 million dongs
6. Rate of profit: 8.3%
7. Owner’s equity: 792,200 million dongs
8. Charter capital: 427,324 million dongs
9. Average income: 9.83 million dongs/month
10. Investment plan: 150,702 million dongs
11. Dividend rate: 12%
12. Target of progress of constructions: based on requirement of investors

Article 2:

Approve the audited financial statement 2015

Article 3:

Approve the statement of Supervisory Board on controlling business operation 2015 and operation plan 2016

Article 4:

Approve the profit distribution plan of 2015

Article 5:

Approve statement of Board of Directors on the wage and salary of Board of Directors, Supervisory Board in 2015 and the plan on the wage and salary of Board of Directors, Supervisory Board in 2016

Article 6:

Choose auditing company of 2016

Article 7:

Authorize Board of Directors to approve and negotiate the construction contracts under the acceptation of Annual General Meeting of shareholders.

Article 8:

Approve the development orientation of period 2016-2020

1. Vision
2. Mission
3. Strategic target

Article 9:

Elect member of Board of Directors, Supervisory Board in period 2016-2020

1. Election result of Board of Directors:

Mr Tran Ngoc Lan

Mr Vu Van Tinh

Mr Tran Van Tan

Mr Tran Tuan Linh

MR Nguyen Van Bay

1. Election result of Supervisory Board:

Mrs Pham Thi Thanh

Mr Nguyen Trung Kien

Mrs Le Thi Mai Huong

Article 10:

Board of Directors, Supervisory Board, and General Manager are responsible for implementing this Mandate according to the regulation of law and the charter of the company.