**BED: Board Resolution**

On 3 March 2017, Danang Books & School Equipment JSC announced Board Resolution as follows:

1. Approve audited financial statement of 2016. The main norms as follows:

Unit: Million dongs

|  |  |
| --- | --- |
| Norm | 2016 |
| Net Revenue | 71,306 |
| Profit before tax | 7,684 |
| Corporate tax | 1,532 |
| Profit after tax | 6,152 |

1. Approve contents of General Meeting of shareholders of 2017 as follows:
   1. Approve operation results of 2016, and distribution plan of profit of 2016 and owners’ capital funds
   2. Approve operation plan for 2017 and distribution plan of profit of 2017
   3. Approve remuneration report of 2016 and remuneration for members of Board of Directors and Supervisory Board.
   4. Approve selecting auditing unit for financial and investment report of 2017
   5. Approve the title: Chairman of Board of Directors cum Manager
   6. Election for Board of Directors, Supervisory Board term 2017- 2022.
2. Approve the plan for General Meeting of shareholders 2017:

+Record date: 27 Mar 2017

+Holding date: 22 Apr 2017

+Place: The Hall at 78 Bach Dang, Danang

+The last time to receive nomination documents, and curriculum vitae of members of Board of Directors, Supervisory Board: 12 Apr 2017.

1. Approve reports to be presented at General Meeting of shareholders 2017: