



- SUDICO's Cooperation:
  - + Total investment value: VND500 billion
  - + Business activity: VND1,200 billion
  - + Revenue: VND984 billion
  - + Profit: VND303 billion
  - + Dividend: 10%-15%
4. The audited financial statements in 2015.
  5. The 2015 profit distribution and dividend, and fund distribution:
    - Bonus fund: (10%) VND6,240,632,027
    - Welfare fund: (5%) VND3,120,316,013
    - Dividend: VND49,520,970,000
    - + Charter capital for dividend: VND990,419,400,000
    - + Cash dividend: 5%
  6. Mr. Tran Anh Duc replaced Mr. Pham Van Viet as a member of the BOD.
  7. Mr. Nguyen Minh Son and Mr. Bui Dinh Dong replaced Mr. Nguyen Van Phuc and Mr. Hoang Minh Thuan as members of the BOS.
  8. Remuneration of the Board of Directors, the Board of Supervisors in 2015 and payment plan for 2016:
    - Remuneration of the Board of Directors, the Board of Supervisors in 2015: VND720,000,000
    - Remuneration of the Board of Directors, the Board of Supervisors in 2016: VND720,000,000
  9. Authorizing the BOD to choose an auditing firm for fiscal year 2016.