Code SJS

Company name Song Da Urban & Industrial Zone Investment and Development Joint Stock

Company

Date 04/15/2016

Subject Resolution of general meeting of shareholders

Content:

Song Da Urban & Industrial Zone Investment and Development Joint Stock Company announced the resolution of the annual general meeting of shareholders 2016 dated April 14, 2016 as follows:

- ❖ Annual General Meeting approved reports:
- 1. Report of the Board of Directors in 2015 and operation plan for 2016.
- 2. Report of the Board of Supervisors
- 3. Report on business result in 2015 and business plan for 2016.
- 3.1 Business targets 2015:
- SUDICO:
- + Total investment value: VND279 billion
- + Total production value: VND1,654 billion
- + Revenue: VND841 billion
- + Profit: VND294 billion
- SUDICO's Cooperation:
- + Total investment value: VND291 billion
- + Total production value: VND1,685 billion
- + Revenue: VND863 billion
- + Profit: VND290 billion
- 3.2 Business targets 2016:
- SUDICO:
- + Total investment value: VND486 billion
- + Business activity: VND1,150 billion
- + Revenue: VND945 billion
- Profit: VND309 billion
- + Dividend: 10%-15%

- 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.