

**Code** TYA  
**Company name** Taya (Vietnam) Electric Wire and Cable Joint Stock Company  
**Date** 04/15/2016  
**Subject** The Resolution of Annual General Meeting 2016

**Content:**

Taya (Vietnam) Electric Wire and Cable Joint Stock Company (TYA) announced the Resolution of Annual General Meeting dated April 14, 2016 as follows:

Resolved

I. To approve the 2015 audited financial statement, including:

1. The report of auditor;
2. The balance sheet as at 31/12/2015;
3. The 2015 income statement;
4. Cash flow statement;
5. The financial statement explanation.

II. To approve the 2015 business results and business plan for 2016:

**The 2015 business results**

**Unit: VND**

- Total revenue:	1,408,889,942,553
- Profit before tax:	77,338,429,746
- Profit after tax:	42,499,389,051

**The 2016 business plan**

- Total revenue:	1,433,458,133,750
- Gross profit	123,852,856,575
- Profit before tax:	67,353,812,240
- Corporate income tax:	13,416,438,750
- Profit after tax:	53,937,373,490

III. To approve the 2015 profit distribution

**Unit: VND**

Profit after tax 2015 62,499,389,051

Profit after tax 2015 shall be distributed as follows:

Allocation to funds:

- Investment and Development fund (10%):	6,249,938,905
- Financial reserve fund (5%):	3,124,969,452

+ The remuneration for the Board of Directors, the Board of Supervisors in 2015 (3%/ retained earnings after allocation of funds): VND 1,593,734,420

+ The 2015 dividend in stock: (10%) ((100 shares will be received to 10 new shares)  
VND 27,892,014,000

The 2015 retained earnings after distribution: VND 23,638,732,274

The 2014 undistributed earnings: VND 17,343,714,702

**The accumulated earnings: VND 40,982,446,976**

IV. To approve the 2015 dividend pay-out in cash as per the ratio of 10%/ par value (VND 1,000/share)

V. To approve the remuneration for the Board of Directors, the Board of Supervisors in 2015 and proposal for 2016 as follows:

The remuneration for the Board of Directors and the Board of Supervisors in 2015: VND 1,593,734,420 (3%/ retained earnings after allocation of funds). The remuneration for the Board of Directors and the Board of Supervisors for 2016 is 3% /retained earnings after allocation of funds.

VI. To approve to elect the BOD and the BOS in the term III (2016-2020):

- The BOD:

1. Mr. Shen Shang Pang
2. Mr. Shen Shang Tao
3. Mr. Shen Shang Hung
4. Mr. Shen San Yi
5. Mr. Wang Ting Shu
6. Mr. Tsai Chung Cheng
7. Mr. Tu Ting Jui

- The BOS:

1. Mr. Wang Yen Huang
2. Mr. Wang Wen Ruey
3. Mr. Chiu Tsung Jen

VII. To approve the report of the Board of Directors on its 2015 performance.

VIII. To approve the report of the Board of Supervisors on its 2015 performance.

IX. The resolution was adopted by the General Meeting of Shareholders 2016 and shall take effect from the date of signing.