

Code **RAL**
Company name Rangdong Light Source and Vacuum Flask Joint Stock Company
Date 05/09/2016
Subject **Resolution of Annual General Meeting 2016**

Content:

Rangdong Light Source and Vacuum Flask Joint Stock Company announced the resolution of Annual General Meeting 2016 dated May 07, 2016 as follows:

I: The Meeting approved the financial statements in 2015 and to choose an auditing company to audit financial statements in 2016:

1. Approved the financial statements in 2015 audited by AASC.
2. Authorized the BOD to choose an auditing company to audit financial statements in 2016.

II. Approved the profit distribution plan of the year 2015:

No.	Item	Ratio	Amount	Note
1	Total profit after tax		93,860,752,188	
2	Financial reserve fund			Distributed 10% according to the charter capital
3	Bonus fund	10%	9,386,075,219	
4	Welfare fund	15%	14,079,112,828	
5	Dividend: 35% charter capital	42.9%	40,250,000,000	
6	Truong Sa, Hoang Sa fund	2%	1,877,215,044	
7	Development Science and Technology funds	20%	18,772,150,438	
8	Investment & development fund	10.1%	9,496,198,660	

III. Approving the business plan for 2016:

1. Revenue: VND2,446 billion, 92% of 2015
2. Profit before tax: VND90 billion
3. Dividend: 40% in cash

IV. Dividend for 2016 will be 40% /charter capital and in cash. There will be two dividend payment stages:

Stage 01: 20% (September 2016)

Stage 02: 20% (April, 2017).

V. Approved the remuneration of the Board of Directors in 2015: VND162,000,000

VI. Remuneration of the Board of Directors and the Board of Supervisors in 2016 is equal to the remuneration in 2015.

VII. Amending the Articles of Association.

VIII. This resolution takes effect from May 07, 2016.