

**Code**                    **C47**  
**Company name**    Construction Joint Stock Company 47  
**Date**                    04/25/2016  
**Subject**                **Resolution of Annual General Meeting 2016**

**Content:**

Construction Joint Stock Company 47 announced the resolution of resolution of 2016 Annual General Meeting of Shareholders:

1. Financial statements 2015:

The Meeting approved the audited financial statement in 2015 presented by the director general with the following specific criteria:

<b>No.</b>	<b>Item</b>	<b>Plan (VND)</b>	<b>Performance (VND)</b>	<b>Ratio</b>
1	Total revenue	1,200,000,000,000	1,535,235,242,305	128%
2	Profit	32,000,000,000	26,852,879,675	84%

2. 2015 profit distribution:

<b>No.</b>	<b>Item</b>	<b>Amount</b>
1	Corporate income	33,244,514,570
2	Taxable corporate income	26,646,909,570
3	Corporate income tax	5,862,320,105
4	Corporate income after tax	27,382,194,465
5	Expense after corporate income tax:	192,513,966
6	The remainder distributing to funds	27,189,680,499
8	+ Investment and development fund (>15%)	4,080,196,476
11	+ Bonus fund (3%)	815,690,414
12	+ Welfare fund (2%)	543,793,609

Payment dividend and bonus shares plan:

- Payment dividend in stocks: 10% of Undistributed profit after tax
- Bonus shares: 10% of surplus equity fund

3. The 2016 business plan:
  - To approve the business plan in 2016 with the following main targets:
    - Revenue: VND1,320 billion
    - Profit after tax: VND40 billion
    - Dividend: 10%-15%
4. The Meeting approved the amending the Company's regulation
5. Increasing charter capital.
6. The Meeting authorized the Board of Directors to choose one of two auditing companies to audit financial statements in 2016.
  - Ha Noi Profession of Auditing & Accounting Company Limited (CPA Ha Noi)
  - Thang Long Auditing and Consultant Co.,Ltd.
7. Remuneration of the Board of Directors, the Board of Supervisors: VND1,116,000,000