

Code **DXV**

Company name Da Nang Construction Building Materials Vicem Joint Stock Company

Date 04/25/2016

Subject **Resolution of Annual General Meeting 2016**

Content:

Da Nang Construction Building Materials and Cement Joint Stock Company announced the resolution of the 2016 annual general meeting dated April 25, 2016:

Article 1: AGM approved report on profit and loss in 2015 and business plan for 2016:

1. Profit and loss in 2015:
 - Total revenue was 541.806 billion dongs, attaining 73% of plan.
 - Profit after tax was 6.157 billion dongs, attaining 95% of plan.
2. Business plan for 2016:

No.		Unit	Plan for 2016
1	Total revenue	Billion dongs	824.291
2	Selling of production		
	- Cements	Tons	500,000
	- QTC bricks	Million bricks	40
	- Casing cement	Million bag	26.2
3	Profit before tax	Billion dongs	6.960

Article 2: AGM approved report of the Board of Supervisors in 2015.

Article 3: AGM approved the audited financial statements in 2015.

Article 4: AGM approved report of the the Board of Directors in 2015.

Article 5: AGM approved the 2015 profit distribution, dividend and payment plan for 2016:

By: billion dongs

- In 2015:	
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Profit before tax	6.157
Profit after tax	3.970
In 2016:	
Profit before tax	6.960
Profit after tax	6.568
Fund distribution	556.8
Dividend (0%)	0

Article 6: AGM approved remuneration of the Board of Directors, the Board of Supervisors and Secretariat.

Article 7: AGM authorized the Board of Directors to choose An Viet auditing firm for 2016.

Article 8: AGM approved the amending the Company's regulation.