

**Code**                      **PDR**  
**Company name**      Phat Dat Real Estate Development Corp  
**Date**                      03/25/2016  
**Subject**                Resolution of Annual General Meeting 2016

**Content:**

Phat Dat Real Estate Development Corp announced the resolution of 2016 Annual General Meeting of Shareholders (AGM) with following key contents:

**1. Approving the audited financial statements and plan for using the profit after tax:**

a. Business performance in 2015

*By: VND billion*

- Revenue	402.5
- Profit before tax	200.5
- Profit after tax	155.7

b. Distribution of the accumulated profit after tax of 2015 and previous years:

Item	Amount (VND billion)
Accumulated profit after tax until December 31, 2015	164.9
Profit distribution:	
- <i>Investment development fund (6% profit after tax)</i>	9.3
- <i>Bonus and welfare fund (5% profit after tax)</i>	7.8
- <i>Dividend (5% charter capital)</i>	100.9

**2. Approving the business plan for 2016**

*By: VND billion*

- Net revenue	1,300
- Profit before tax	300
- Profit after tax	240

**3. Approving the distribution of the profit after tax of 2016:**

Item	Amount (VND billion)
Profit before tax	300
Profit after tax	240

Profit distribution:	
- <i>Investment development fund</i>	<i>6% profit after tax</i>
- <i>Bonus and welfare fund</i>	<i>5% profit after tax</i>
- <i>Dividend</i>	<i>Maximum: 85% profit after tax</i>

4. Approving the remuneration, bonus of the Board of Directors, the Board of Supervisors:
  - Remuneration of the Board of Directors, the Board of Supervisors, Company's Secretary: VND1,000,000,000.
  - Bonus of the Board of Directors, the Board of Supervisors: 0.3% profit after tax
  
5. Authorizing the Board of Supervisors to choose an independent audit company to audit the listed company's financial statements in 2016
  
6. Approving the changes in the plan for capital distribution from the public offering.
  
7. Approving the BoD Chairman to concurrently hold the position of CEO.
  
8. Election result of additional members to the Board of Directors and the Board of Supervisors for term 2013-2017:
  - Election result of additional members to the Board of Directors:
    1. Mr. Nguyen Tan Danh.
  - Election result of additional members to the Board of Supervisor:
    1. Ms. Vo Thi Minh Hang.