

Code	TSC
Company name	Techno - Agricultural Supplying Joint Stock Company
Date	03/14/2016
Subject	Resolution of Annual General Meeting 2016

Date of AGM: March 12, 2016

Key contents:

1 Business performance in 2015 and plan for 2016

Business performance in 2015

By: VND

- Net revenue	1,171,636,892,856
- Profit before tax	132,764,940,799
- Profit after tax	113,132,444,540
- Profit after tax of the parent company's shareholders	108,246,626,528

Plan for 2016

By: VND billion

- Net revenue	2,337
- Profit before tax	249
- Profit after tax	207
- Profit after tax of the parent company's shareholders	177

- 2 The audit firm chosen to audit the listed company's financial statements in 2016:** Authorized the Board of Directors to choose an audit company.

3 Profit distribution

Item	Amount (VND)
Profit after tax	108,246,626,528
Accumulated after-tax profit from last year	5,078,320,650
Dividend 2015	-
Undistributed profit	113,324,947,178

4 Remuneration of the Board of Directors, the Board of Supervisors

Position	Amount (VND/person/month)
- Chairman of Board of Directors	4,000,000
- Member of Board of Directors	3,000,000
- Head of Board of Supervisors	3,000,000
- Member of Board of Supervisors	2,000,000

- 5 Approving to increase the limit to ownership ratio of foreign investors to 100%
- 6 Approving the resignation of the following people:
- Mr. Nguyen Van Sang resigned as Chairman of Board of Directors.
 - Mr. Nguyen Ngoc Bich and Mr. Phan Trung Phuong resigned as Members of Board of Directors.
 - Mr. Trinh Quoc Khanh resigned as Member of Board of Supervisors.
- 7 **Election result of additional members to the Board of Directors and the Board of Supervisors**
- Election result of additional members to the Board of Directors
 1. Pham Cong Sinh
 2. Bui Thanh Huong
 - Election result of additional members to the Board of Supervisors
 1. Phi Xuan Truong