

**Code** HTL  
**Company name** Truong Long Engineering And Auto Joint Stock Company  
**Date** 05/16/2016  
**Subject** Resolution of the 2016 Annual General Meeting

**Content:**

Truong Long Engineering And Auto Joint Stock Company announced the resolution of the 2016 Annual General Meeting on May 13, 2016 as follows:

1. Approving the profit and loss in 2015.
2. Approving the reports of the Board of Directors in 2015.
3. Approving the reports of the Board of Supervisors in 2015.
4. Approving the 2015 audited financial statements and plan for 2015 distribution profit:

The 2015 audited financial statements:

*Unit: VND*

Item	Year 2015
Total revenue	1,706,686,102,661
Gross profit	197,773,910,172
Selling expense	33,396,456,547
General & administrative expenses	23,770,253,961
Profit before tax	173,628,239,233
Profit after tax	135,337,889,759

Plan for 2015 distribution profit:

Item	%	Amount
Profit after tax		135,337,889,759
Fund distribution		167,446,126,191
Dividend in cash	50%	40,000,000,000
Dividend in stock	50%	40,000,000,000
Total distribution profit		80,000,000,000

Retained profit of this year		87,446,126,191
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5. Approving business plan for 2016 and distribution profit plan for 2016:

Business plan for 2016:

Item	Year 2016	Year 2015	Change	% change
Revenue	1,480,578,667,805	1,706,686,102,661	-226,107,434,856	-13
Profit before tax	82,423,163,617	173,628,239,233	-91,205,075,616	-53
Profit after tax	65,938,530,894	135,337,889,759	-69,399,358,865	-51

- Distribution profit plan for 2016:

Dividend: From 50% to 80%/ charter capital or from VND60 billion to VND90 billion.

6. Approving the remuneration of the Board of Directors, the Board of Supervisors in 2015 and remuneration plan of the Board of Directors, the Board of Supervisors in 2016.
7. Approving to choose an auditing company for fiscal year 2016.
8. Approving that the BOD Chairman concurrently holds the position of Director General.