

**Code** MCP  
**Company name** My Chau Printing & Packaging Holdings Company  
**Date** 05/13/2016  
**Subject** Resolution of the 2016 Annual General Meeting

**Content:**

My Chau Printing & Packaging Holdings Company announced the resolution of the 2016 Annual General Meeting dated May 12, 2016 as follows:

Article 1: Approving the audited financial statements, reports of the CEO, the Board of Directors, the Board of Supervisors on business performance in 2015

	Unit	Year 2014
Production		
- Coated on the iron leaf	m2	27,727,888
- Metal packaging	Sets	62,605,053
Sales (including VAT)	Dongs	423,476,648,880
Profit before tax	Dongs	22,539,952,387
Income	Dongs	39,658,068,065
Basic earnings per share	Dongs	1,309

Article 2: Approving Profit distribution in 2015:

Profit before tax		22,532,888,139
Corporation income tax		4,779,133,118
Profit after tax	100%	17,753,755,021
- Development fund	4.33%	769,300,700
- Bonus & welfare fund	14.00%	2,485,525,703
Dividend (11% of charter capital)	77.97%	13,842,860,300
- First dividend: 6% of the old charter capital		6,316,552,800
- Second dividend: 5% of the new charter capital		7,526,307,500
Operating expense of the Board of Directors	3.70%	656,068,318

Article 3: Approving dividend for 2015: 11% of charter capital. In which:

- First dividend: 6% of the old charter capital
- Second dividend: 5% of the new charter capital

Article 4: Approving the total operating expense of the Board of Directors, the Board of Supervisors in 2015: VND656,068,318.

Article 5: Approving business plan for 2016:

	Unit	Plan for year 2016
Production		
- Coated on the iron leaf	M <sup>2</sup>	28,000,000
- Metal packaging	Sets	65,000,000
Sales	Billion dongs	400 - 450
Profit	Billion dongs	20 - 25
Dividend	%	9 - 12
Salary fund	%	Maximum 10% sales
Operating expense for the Board of Director and the Board of Supervisors	%	5% profit before tax

Article 6: Approving to choose an AFC Viet Nam Auditing company for fiscal year in 2016.

Article 7: Approving projects in 2016.

Article 8: Approving the resignation and additional election of the Board of Directors:

Approving the resignation of the following people from the Board of Directors:

- Mr. Nguyen Duc Thuan as Member of the Board of Directors;
- Mr. Tran Giang Son as Member of the Board of Directors.

Approving the Election result of additional members to the Board of Directors:

- Mr. Pham Duy Hung (Chairman of Vegetexco Vietnam)
- Mr. Nguyen Thanh Binh (CEO of Vegetexco Vietnam)

Article 9: Approving to amend the Articles of Association.

This resolution shall take effect as from May 12, 2016.