

Code **GIL**
Company name Binh Thanh Import Export Production and Trade Joint Stock Company
Date 04/19/2016
Subject Resolution of Annual General Meeting 2016

Content:

Binh Thanh Import Export Production and Trade Joint Stock Company announced the resolution of 2016 Annual General Meeting of Shareholders (AGM) with following key contents:

1. Not amend the Company's Charter.
2. Approve the report on business performance in 2015:

By: VND

- Revenue	1,079,255,516,516
- Profit after tax	67,232,305,912

3. Profit distribution 2015:

No	Item	Unit	%/Profit after tax	Amount
1	Profit after tax of the Company's shareholders in 2015	VND	100%	67,232,305,912
2	Dividend for 2015: 25%/par value, paid in cash	VND	52%	(34,761,470,000)
3	Bonus to the Company's staff	VND	2%	(1,500,000,000)
4	Undistributed profit after tax of the Company's shareholders in 2015	VND	46%	30,970,835,912

4. Investment budget for 2016:

No	Item	Unit	Amount
1	Invest in developing capacity	VND	300,000,000,000
2	Borrow to raise the working capital	VND	450,000,000,000
	Total	VND	750,000,000,000

5. Business targets and dividend for 2016:

- Revenue: VND1,100 billion - VND1,200 billion
- Profit after tax: VND65 billion – VND75 billion
- Dividend for 2016: 20% - 30% / charter capital, in cash, or VND2,000/share – VND3,500/share.

6. The BoD Chairman concurrently holds the position of CEO.
7. Authorize the BoD to choose one of two auditing companies in 2016: AASCS, AFC.
8. The remuneration of the Board of Directors, the Board of Supervisors in 2016: equal to the remuneration in 2015.
 - Chairman of the Board of Directors: VND8 million/month
 - Members of the Board of Supervisors. Head of the Board of Supervisors: VND6 million/person/month
 - Member of the Board of Supervisors: VND4 million/person/month
9. Approve the resignation of Mr. Nguyen Van Luan as Member of the Board of Directors.
10. Approve to elect Mr. Nguyen Huu Phuc to the Board of Directors for term 2013 – 2017.