

Code **RDP**

Company name RangDong Plastic Joint-Stock Company Abbreviation RDP JSC

Date 04/25/2016

Subject **Resolution of Annual General Meeting 2016**

Content:

RangDong Plastic Joint-Stock Company (RDP JSC) announced the resolution of the 2016 annual general meeting on April 23, 2016:

Article 1: The Meeting approved the profit and loss in 2015:

By: dongs

Item	2015
Total revenue	1,153,378,558,916
Total cost	1,075,933,754,689
Profit before tax	77,444,804,227
ROE (%)	49.35
Income tax	17,494,509,000
Profit after tax	59,950,295,227
EPS	3.438

Article 2: The Meeting approved the reports of the Board of Directors.

Article 3: The Meeting approved business plan for 2016:

Item	Unit	Plan for 2016
Revenue	Million dongs	1,380,000
Total cost	Million dongs	1,280,000
Profit before tax	Million dongs	100,000
Profit after tax	Million dongs	80,000

Article 4: The Meeting approved the audited financial statements in 2015.

Article 5 The Meeting approved the reports of the Board of Supervisors in 2015.

Article 6: The Meeting approved the 2015 profit distribution:

Supplementing to production method (3% profit after tax)	1,798,509,000 dongs
Financial reserve fund (3% profit after tax)	1,798,509,000 dongs
Bonus & welfare fund (3% profit after tax)	1,798,509,000 dongs
Dividend (30%/ charter capital)	54,401,523,000 dongs

Article 7: The Meeting approved to choose audited firm for financial statements in 2016.

Article 8: The Meeting approved to issue shares for the 2015 payment dividend.

Article 9: The Meeting approved to cancel private placement.

Article 10: The Meeting Unanimously approved that the BOD Chairman concurrently holds the position of Director General.

Article 11: The Meeting approved to not pay the remuneration of the Board of Directors and the Board of Supervisors in 2016.