

**Code**                    **SKG**  
**Company name**    Superdong Fast Ferry Kien Giang Joint Stock Company  
**Date**                    04/25/2016  
**Subject**                **Resolution of Annual General Meeting 2016**

**Content:**

Superdong Fast Ferry Kien Giang Joint Stock Company announced the resolution of the 2016 annual general meeting dated April 25, 2016:

**Article 1:** AGM approved the reports of the BOD, the BOS and the Senior management.

**Article 2:** AGM approved the audited financial statements in 2015.

**Article 3:** AGM approved business result in 2015 and the 2015 profit distribution:

3.1 Business result in 2015:

*By: dongs*

	<b>2015</b>
Charter capital	244,795,850,000
Revenue	304,974,020,383
Profit after tax	174,979,873,956

3.2 The 2015 profit distribution:

- Payment for the 2015 cash dividend: 10%/charter capital: VND24,479,585,000
- Payment for the 2015 dividend in stock: 10%/charter capital: VND97,918,340,000
- Implement date: authorizing the BOD to choose.

**Article 4:** AGM approved business plan for 2016:

*By: dongs*

	<b>2016</b>
Charter capital	342,714,190,000
Revenue	366,917,403,773
Profit after tax	216,534,896,669

**Article 5:** AGM approved remuneration of the Board of Directors and the Board of Supervisors in 2015 and 2016:

- Remuneration of the Board of Directors and the Board of Supervisors in 2015: VND75,000,000
- Salary of CEO in 2015: VND324,000,000.
- Remuneration of the Board of Directors and the Board of Supervisors in 2016: not more than VND1.4 billion.

**Article 6:** AGM approved to choose audited firm for financial statements in 2016.

**Article 7:** AGM approved to amend the Articles of Association.