

**Code** SMC  
**Company name** SMC Investment Trading Joint Stock Company  
**Date** 04/25/2016  
**Subject** Resolution of Annual General Meeting 2016

**Content:**

SMC Investment - Trading Joint Stock Company announced the resolution of Annual General Meeting 2016 as follows:

Article 1: The Meeting approved the report business results in 2015

*By: billion dongs*

	Plan for 2015	Implement in 2015	% of plan
Production of steel (ton)	850,000	1,004,846	118%
Total revenue	10,500	10,046	95.7%
Profit after tax	50	-196.1	n/a

Article 2: The Meeting approved the report of the Board of Supervisors.

Article 3: The Meeting approved financial statements, profit distribution and allowances of the Board of Directors and the Board of Supervisors in 2015.

Article 4: The Meeting approved business targets and investment plans in 2016 of the Board of Directors:

- Production of steel: 1,000,000 tons
- Total revenue: VND10,100 billion
- Profit before tax: VND 60 billion

Article 5: The Meeting approved election result the Board of Directors and the Board of Supervisors in the term 2016-2020:

1. The Board of Directors:
  - Nguyen Ngoc Anh

- Nguyen Thi Ngoc Lan
  - Vo Hoang Vu
  - Ma Duc Tu
  - Taira Yoshiyuki
2. The Board of Supervisors:
- Nguyen Huu Kinh Luan
  - Dang Thi Thu Trang
  - Le Thi Cam Tu

Article 6: The Meeting approved to pay for the 2016 dividend.

Article 7: The Meeting approved to elect Mr. Nguyen Ngoc Anh, the BOD Chairman concurrently as CEO.

Article 8: The Meeting approved to authorize the Board of Directors to choose an auditing company for financial statements in 2016.

Article 9: The Meeting approved allowances for the Board of Directors and the Board of Supervisors:

The Meeting approved to maintain 1.5% of profit after tax.

Article 10: The Meeting approved to issue shares to raise capital.

Article 11: The Meeting approved the report of the Board of Directors.