

**Code** CMV  
**Company name** Camau Trading Joint Stock Company  
**Date** 05/23/2016  
**Subject** Resolution of Annual General Meeting 2016

**Content:**

Camau Trading Joint Stock Company announced the resolution of the 2016 annual general meeting as follows:

Article 1: AGM approved report the profit and loss in 2015.

- Charter capital: VND121,039,120,000
- Net revenue: VND4,074,238,267,660
- Profit before tax: VND41,253,963,598
- Profit after tax: VND30,176,694,523
- EPS: VND2,244

Article 2: AGM approved the business plan for 2016:

2.1 Business plan for 2016

- Charter capital: VND121,039,120,000
- Total income: VND4,000 billion
- Profit after tax: VND25 billion
- Dividend: 15%

2.2 Approval for investment plan for 2016.

Article 3: AGM approved report on financial statements in 2015.

Article 4: AGM approved the 2015 profit distribution; Plan for dividend in 2015 and bonus fund of the Board of Directors in 2016.

4.1 The 2015 profit distribution.

*By: dongs*

1	Total profit after tax	30,176,694,523
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3	Investment & development fund (10%)	3,017,669,452
4	Bonus & welfare fund (10%)	3,017,669,452
5	The remuneration of the Board of Directors, the Board of Supervisors	362,648,683
6	Dividend in 2015 (15%)	18,155,868,000
	Paid for payment dividend (10%)	12,103,912,000
	Payment for cash dividend (5%)	6,051,956,000
7	Bonus fund of the Senior management in 2015	677,669,452

#### 4.2 Dividend plan for 2016.

Dividend: minimum 15% (VND10,000/share)

4.3 Bonus fund of the Board of Directors and CEO in 2015: 10% of the exceeded profit after tax (VND677,669,452).

Article 5: AGM approved report of the Board of Supervisors in 2015.

Article 6: AGM approved the remuneration of the Board of Directors, the Board of Supervisors in 2015: VND444 million

Total remuneration of the Board of Directors: VND324 million

Total remuneration of the Board of Supervisors: VND120 million

Approved for remuneration of the Board of Directors, the Board of Supervisors in 2016: VND444 million.

Article 7: AGM approved to choose auditing firm for fiscal year 2016 in 03 auditing firm (AASCN, AFC Viet Nam – Can Tho Branch, Vietvalues).

Article 8: AGM approved to elect Ms. Nguyen Thi Viet Anh - the BOD Chairman concurrently as CEO