

**Code** POM  
**Company name** Pomina Steel Corporation  
**Date** 04/28/2016  
**Subject** The Resolution of Annual General Meeting 2016

**Content:**

Pomina Steel Corporation announced the resolution of the 2016 annual general meeting as follows:

**Article 1:** Approved for reports:

- Report of Board of Directors on profit and loss in 2015.
- Report of the Board of Supervisors on operation of the company in 2015.
- The audited consolidated financial statements in fiscal 2015 with result business

	<b>Unit</b>	<b>Plan</b>	<b>Implementation</b>	<b>Rate</b>
Net revenue	Billion dongs	11,000	9,807	89.15%
Profit after tax	Billion dongs	200	27.48	13.90%
ROS ( <i>Return On sales</i> )	%	1.82	0.28	
ROE ( <i>Return On Equity</i> )	%	8.5	1.17	
Dividend	%			

**Article 2:** Approval for business plan for 2016:

	<b>Unit</b>	<b>Plan</b>
Net revenue	Billion dongs	10,000
Profit after tax	Billion dongs	250
ROS ( <i>Return On sales</i> )	%	2.5
ROE ( <i>Return On Equity</i> )	%	10.5
Dividend	-	-

**Article 3:** Choosing an auditing firm for fiscal year 2016 in 4 auditing firms: (KPMG, Ernst & Young Vietnam, DTL, Deloitte Vietnam).

