

**Code**                    **TPC**  
**Company name**    Tan Dai Hung Plastic Joint Stock Company  
**Date**                    04/28/2016  
**Subject**                **Resolution of AGM 2016**

**Content:**

Tan Dai Hung Plastic Joint Stock Company announced the resolution of Annual General Meeting 2016 dated April 28, 2016 as follows:

Article 1: The Meeting approved to finish the term III of the BOD and the BOS earlier than 1 year.

Article 2: The Meeting approved the election result the BOD and the BOS:

The BOD:

- Pham Do Diem Huong – Chairman of the BOD
- To Thi Hong Minh – Deputy Chairman of the BOD
- Nguyen Thi Thanh Loan – Member
- Pham Van Meo – Member
- Tran Huu Vinh – Member
- Pham Trung Cang – Member
- Nguyen Van Hung – Member

The BOS:

- Lam Nguyen Quoc Nghia – Head of the BOS
- Dao Thanh Tuyen – Member
- Nguyen Thanh Dung - Member

Article 1: The Meeting approved report on profit and loss in 2015 and the audited consolidated financial statements in 2015:

*By: Billion dongs*

<b>Item</b>	<b>Reality 2015</b>
Products (Tons)	11.282
Revenue	578.8
Profit after tax	10.579

Article 2: The meeting approved report of the Board of Directors in 2015 and plan for 2015. The meeting approved remuneration of the Board of Directors, the Board of Supervisors in 2015 is VND740 million.

Article 3: The meeting approved the report of the Board of Supervisors

Article 4: The Meeting approved business plan for 2016:

*By: Billion dongs*

<b>Item</b>	<b>Plan for 2016</b>
Products (Tons)	11.000
Revenue	474
Profit after tax	14.9

Article 5: The meeting approved to pay for 2015 dividend.

Dividend pay-out ratio: VND600/share

Outstanding shares: 21,268,956 shares

Payment date: from June 15, 2016 to June 30, 2016.

Place & procedure of payment:

+ Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

+ Shareholders whose shares have not been deposited: Tan Dai Hung Plastic Joint Stock Company.

Article 6: The meeting approved remuneration of the Board of Directors and the Board of Supervisors in 2016: VND740 million

Remuneration of a member of the Board of Directors in Quarter (03 months): VND20,000,000.

Remuneration of a member of the Board of Supervisors in Quarter (03 months): VND15,000,000.

Article 7: The meeting approved to amend the company's regulation

Article 9: The meeting authorized the BOD to choose auditing firm to audit financial statements in 2016.

Article 10: This resolution takes effect from date signing.