

Code **BHS**
Company name Bien Hoa Sugar Joint Stock Company
Date 11/17/2016
Subject Resolution of Annual General Meeting 2015-2016

Content:

Bien Hoa Sugar Joint Stock Company announced the resolution of the 2016 Annual General Meeting of Shareholders on November 17, 2016:

1. Plan for profit distribution for fiscal year 2015-2016 (July 01, 2015 – June 30, 2016) as follows:

No.	Item	Amount
1	Profit before tax	221,582,222,573
2	Corporation income tax	46,377,840,913
3	Profit after tax	175,204,381,660
4	Retained earnings of the last year	13,966,794,155
5	Total profit for distribution	189,171,175,815
6	Development & investment fund	17,520,438,166
7	Bonus & welfare fund	17,520,438,166
8	Bonus to the Board of Directors, the Management Board and key staffs	1,000,000,000
9	Operating expenses of the Board of Directors and the Board of Supervisors	7,000,000,000
10	Retained earnings are transferred to the next year	146,130,299,483

2. Business plan for fiscal year 2016 – 2017:

No.	Item	Unit	Consolidated
1	Selling quantity of sugar	Ton	234,769
2	Net revenue	Billion dongs	3,940
3	Profit before tax	Billion dongs	300

3. Profit distribution for fiscal year 2016 – 2017:

- Development & investment fund: 10% profit after tax
- Bonus & welfare fund: 10% profit after tax
- Dividend (from July 01, 2016 to June 30, 2017): 6% - 10% on charter capital
- Bonus to the Board of Directors, the Management Board and key staffs: 5% of the exceeded profit, no more than VND1 billion.

4. The remuneration and expenses of the Board of Directors and the Board of Supervisors in 2016 – 2017:
- Remuneration of the Board of Directors and the Board of Supervisors: VND2 billion
 - Operating expenses of the Board of Directors and the Board of Supervisors: VND6 billion.