

Code AAA
Company name An Phat Plastic and Green Environment Joint Stock Company
Date 02/21/2017
Subject Resolution of Annual General Meeting 2017

Content:

An Phat Plastic and Green Environment Joint Stock Company announced the resolution of Annual General Meeting of Shareholders 2017 as follows:

Article 1: Approve the business performance in 2016:

No.	Item	Plan for 2016	Implementation in 2016	Ratio (%)
1	Total production (<i>ton</i>)	59,000	62,321	105.6
2	Revenue (<i>VND</i>)	2,100,000,000,000	2,145,496,749,447	102.2
3	Profit after tax (<i>VND</i>)	100,000,000,000	142,925,017,617	142.9

Article 2: Approve the business plan for 2017:

No.	Item	Plan for 2016
1	Production (<i>ton</i>)	86,000
2	Consolidated revenue (<i>VND</i>)	2,900,000,000,000
3	Consolidated profit after tax (<i>VND</i>)	200,000,000,000
4	Expected dividend for 2017	20% - 30%/share (in cash)

Article 3: Approve the report of Board of Directors.

Article 4: Approve the report of Directorate.

Article 5: Approve the report of Board of Supervisors.

Article 6: Approve the 2016 audited financial statements.

Article 7: Approve the remunerations of the Board of Directors and the Board of Supervisors.

Item	Plan for 2017	2016
Board of Directors	660,000,000	660,000,000
- Chairman	180,000,000	180,000,000
- Member	480,000,000	480,000,000
Board of Supervisors	264,000,000	264,000,000
- Head	120,000,000	120,000,000
- Member	144,000,000	144,000,000

Article 8: Approve the document by the Board of Supervisors to select an auditing company for the fiscal year 2017.

Article 9: Approve the 2016 profit distribution plan:

No.	Item	Ratio	Amount (VND)
	Profit after tax	100%	141,985,475,965
1	Bonus & welfare fund	8%	11,358,838,077
2	Investment development fund	5%	7,099,273,798
3	Cash dividend: 20%/par value. Of which:		
	Interim dividend for 2016: paid in December 2016 (payment rate: 10%/par value)	37%	51,899,988,000
	Second dividend payment for 2016: expected to be paid in April 2017 (payment rate: 10%/par value)	40%	56,964,988,000
4	Raise the Company's working capital	10%	14,662,388,090

Article 10: Approve the plan for the second dividend payment for 2016:

- Record date: to be decided by the Board of Directors.
- Payment date: April 2017

- Payment method: in cash
- Payment rate: 10%/par value (VND1,000 for a share)

Article 11: Approve the plan for dividend payment for 2017:

- Payment rate (expected): 20% to 30%/par value, in cash

Article 12: Approve the distribution to the investment development fund, the reserve fund and other funds.

By: VND

Name of fund	Distributed amount	Balance until 12/31/2016
Investment development fund	-	33,886,962,310
Reserve fund	-	11,612,477,781
Bonus & welfare fund	3,922,716,889	24,428,254
Total	3,922,716,889	45,523,868,345

Article 13: Approve the election result of Board of Directors:

The shareholders approved to elect Mr. Pham Anh Duong as Chairman of the Board of Directors for the term of 05 years.

Article 14: Approve the changes in the Company's function: Cancel the business registration for two business lines: real estate trading, transportation by cars.

Article 15: Approve the amendments to the Company's Charter.

Article 16: Approve the plan for issuing new shares to employees:

- Maximum expected issue volume: 1,700,000 shares
- Issue price: VND10,000/share
- Issue ratio: 2.98% on the outstanding shares
- Transfer restriction: in 02 years
- Issue date: in 2017

Article 17: Members of the Board of Directors, Board of Supervisors, CEO and shareholders of An Phat Plastic and Green Environment Joint Stock Company have responsibilities for implementing this resolution.