

Code VTB
Company name Viettronics Tan Binh Joint Stock Company
Date 03/13/2017
Subject Resolution of Annual General Meeting 2017

Content:

Viettronics Tan Binh Joint Stock Company announced the resolution of the 2013 annual general meeting as follows:

Article 1: The AGM approved the reports of the Board of Directors and the Management Board in 2016, and the audited financial statement in 2016:

1. Audited financial statement of parent company:

By: million dongs

	Implementation 2016
Net revenue	754,682
Profit after tax	15,875
Basic EPS	14.7%

2. Audited consolidated financial statement:

By: million dongs

	Implementation 2016
Net revenue	774,336
Profit after tax	15,686
Basic EPS	14.5%

Article 2: Business plan for 2017:

- Total revenue: 805,000,000,000 dongs
- Profit before tax: 20,530,000,000 dongs

Article 3: Report of the Board of Supervisors.

Article 4: Remuneration of the Board of Directors and the Board of Supervisors in 2016 and 2017:

- Remuneration of the Board of Directors and the Board of Supervisors in 2016:
174,000,000 dongs
- Remuneration of the Board of Directors and the Board of Supervisors in 2017:
174,000,000 dongs

Article 5: The AGM approved the 2016 profit distribution:

By: dongs

1	Profit after tax in 2016	15,875,549,817
2	Bonus and welfare fund (8%)	1,270,043,985
3	Investment development fund (0%)	0
4	Financial reserve fund (0%)	0
5	Bonus fund of the Board of Directors and the Board of Supervisors	500,000,000
6	Allowance to the Board of Directors and the Board of Supervisors	174,000,000
7	Dividend to shareholders (20% of outstanding shares)	21,609,040,000
8	Dividend from profit in 2016	14,105,505,832
9	Dividend (from profits of the previous years)	7,503,534,168
10	Retained earnings in 2016	0

Article 6: Authorizing the Board of Directors to select an auditing firm for fiscal year 2017.

Article 7: Investing and exploiting the spaces of VTB on Pham Van Hai and 248A No Trang Long streets.

Article 8: Paying interim dividend for 2017:

- Minimum dividend rate: 5%, in cash

Article 9: The AGM approved the resignation of Mr. Vu Hoang Chuong from the Board of Directors and elected Mr. Van Viet Tuan as Member of the Board of Directors for term 2014-20148.

Article 10: This resolution shall take effect from March 12, 2017.