

Code TSC
Company name Techno - Agricultural Supplying Joint Stock Company
Date 04/03/2017
Subject Resolution on the 2017 AGM

Content:

Techno - Agricultural Supplying Joint Stock Company announced Resolution No.01/2017/NQ.ĐHĐCĐ dated April 01, 2017 as follows:

1. Approving the report on the company's business operation in 2016 & plan for 2017 by BODs.
2. Approving the report on the company's business result in 2016 & plan for 2017 by CEO.
3. Approving the report on the company's business operation in 2016 & plan for 2017 by Supervisory Board.
4. Approving the audited financial statements in 2016 by VACO auditing Ltd.Com:

Unit: VND

No.	Indicator	Value
1	Total assets	2,323.2
2	Liabilities	238.2
3	Owner's equity	2,085
4	Net revenue	1,677
5	Profit before tax	4.4
6	Profit after tax	1.7

5. Approving the selection of VACO Auditing Ltd.Com to audit financial statements in 2017.
6. Approving the company's business plan in 2017:

Unit: billion dongs

No.	Items	Amount
1	Charter capital	1,476.48
2	Total revenue	1,557.26
3	Profit before tax	31.86
4	Profit after tax	26.97

7. Approving the remuneration payment of BODs & Supervisory Board:
 - a/ In 2016:

- BODs:
 - + Amount: 05 members
 - + Payment: Chairman: 4,000,000 dongs/month; member: 3,000,000 dongs/month
 - + The remuneration of BODs is paid quaterly
 - + Amount: 192,000,000 dongs
- Supervisory Board:
 - + Amount: 03 members
 - + Payment: Head of Supervisory Board: 3,000,000 dongs/month; member: 2,000,000 dongs/month
 - + The remuneration of BODs is paid quaterly
 - + Amount: 84,000,000 dongs

b/ In 2017:

No	Content	Quantity	Amount (VND/person/month)	Total remuneration/month
A	BODs	5		
1	Chairman of BODs	1	4,000,000	4,000,000
2	Member of BODs	4	3,000,000	12,000,000
B	Supevisory Board	3		
1	Head of Supevisory Board	2	3,000,000	3,000,000
2	Member of Supevisory Board	1	2,000,000	4,000,000
C	Total			23,000,000

8. Approving the BODs authorized to invest and purchase assets valued at more than or equal to 35% of the company's total assets.
9. Approving the report of Annual Gernal Meeting approved F.I.T Investment Joint Stock Company owns over 80% of voting shares of TSC that F.I.T Investment Joint Stock Company does not need to make public tender offer.

