

Code **BMP**
Company name Binh Minh Plastics Joint Stock Company
Date 04/20/2017
Subject **Resolution on the 2017 AGM**

Content:

Binh Minh Plastics Joint Stock Company announces Resolution of the 2017 Annual Meeting General of Shareholders dated April 18, 2017 as follows:

1. Approval of the report on the company's business result in 2016:

- Net revenue: 3,678,351,052,989 dongs
- Profit before tax: 783,984,930,563 dongs

2. Approval of profit distribution plan & dividend payment for 2016:

unit: dongs

No.	Content	2016	Ratio (%)	Note
1	Profit after tax	627,404,483,115	100.00	
2	To pay cash dividends (40%); in which: - to pay first cash dividends (20%) - to pay second cash dividends (20%)	181,913,920,000 90,956,960,000 90,956,960,000	29.00	
3	Development Investment fund	346,250,115,115	55.18	
4	Reward – Welfare fund	56,466,403,000	9.00	
5	Bonus to the BODs, Supervisory Board, employees	36,500,000,000	5.82	
6	Bonus to the BODs, Supervisory Board: - BODs: - Supervisory Board:	6,274,045,000 5,019,236,000 1,254,809,000	1.00	

3. Approval of stock issuance to raise capital from the owner's equity at the ratio of 80% of charter capital (equivalent to 363,827,840,000 dongs).

4. Approval of the company's business plan in 2017:

- Total revenue: 4,050,000,000,000 dongs
- Profit before tax: 700,000,000,000 dongs
- Investment plan: 680,000,000,000 dongs

- To pay cash dividends: min 20%
 - Approval of remuneration of the BODs, Supervisory Board in 2017:
 - Remuneration of the BODs, Supervisory Board in 2017 is 4,050,000,000 dongs; which in:
 - + BODs: 3,240,000,000 dongs
 - + Supervisory Board: 810,000,000 dongs
5. Approval of bonus to the the BODs, Supervisory Board in 2016.
 6. Approval of cancellation a Decision on incorporation between DPC and BMP.
 7. Approval of raising BMP's foreign ownership ratio up to 100%
 8. Approval of Reward fund for the BODs, Supervisory Board and employees:
 - Employees: 32,850,000,000 dongs
 - BODs & Supervisory Board: 3,650,000,000 dongs; which in:
 - + BODs: 2,920,000,000 dongs
 - + Supervisory Board: 730,000,000 dongs
 9. Approval of the selection the auditing companies to audit financial statements in 2017:
 - Vietnam E & Y Co., Ltd.
 - Vietnam KPMG Co., Ltd
 - Vietnam PriceWaterhouseCoopers Co., Ltd
 - Vietnam Deloitte Co., Ltd
 - Nam Viet Auditing & Accounting Finance Consulting Service Co., Ltd (AASCN)
 - Auditing & Accounting Finance Consulting Service Co., Ltd (AASC)
 - Consulting Accounting & Auditing Co., Ltd (AFC)
 - Consulting & Auditing Co., Ltd (A&C)

