

Code SZL
Company name Sonadezi Long Thanh Shareholding Company
Date 04/19/2017
Subject Resolution on the 2017 AGM

Content:

Sonadezi Long Thanh Shareholding Company announces Resolution of 2017 AGM as follows:

1. Approving business results and operation reports of the BOD and the Supervisory Board.

Unit: bil. dongs

No.	Items	2015 results	2016 plans	2016 results	Ratio of 2016 plan and result (%)	Ratio of 2015 and 2016 result (%)
1	Revenue	221.35	230	332.5	144.5	150.2
2	Profit before tax	52.79	53	121.3	228.8	229.7
3	Corporate tax	6.97		18.4		263
4	Profit after tax	45.82		102.9		224

Approving 2017 business plan:

No.	Items	Unit	Amount
1	Revenue	Bil. dongs	275
2	Profit before tax	Bil. dongs	68
3	Profit after tax	Bil. dongs	54.4
4	Capital expenditure	Bil. dongs	337.75
5	Dividend	%	20
6	Wage fund	dongs	15,162,324,000

2. Approving 2016 profit distribution:

No.	Items	Unit	Amount
1	Profit after tax	Dongs	102,900,452,289
2	Allotting to Funds (27.59%)	Dongs	28,388,106,457
3	Remaining profit after 2017 allotment	Dongs	74,512,345,832
4	Undistribution profit	Dongs	18,710,987,258
5	Estimate dividend (25%)	Dongs	45,477,250,000
6	Remaining profit	Dongs	47,746,083,090

3. Approving 2016 cash dividend at 10%.
4. Approving compensations for the BOD & the Supervisory Board.
5. Approving decision on choosing 2017-audited company.
6. Resolution is valid as of 18 April 2017.