

**Code** BMC  
**Company name** Binh Dinh Minerals Joint Stock Company  
**Date** 04/24/2017  
**Subject** Resolution on the 2017 AGM

**Content:**

Binh Dinh Minerals Joint Stock Company announces Resolution No.07/NQ-ĐHĐCĐ dated April 22, 2017 as follows:

1. Approval of list of the BODs, Supervisory Board members for the period 2017-2022:
  - a. List of the BODs members:
    - Mr. Le Anh Vu: Chairman of BODs cum CEO
    - Mr. Tran Canh Think: member of BODs
    - Mr. Huynh Ngoc Bich: member of BODs
    - Mr. Hoang Lien Son: member of BODs
    - Mr. Le Trung Hau: member of BODs
  - b. List of the Supervisory Board members:
    - Mr. Cao Thai Dinh: Head of Supervisory Board
    - Ms. Nguyen Ho Tuong Vy: member of Supervisory Board
    - Ms. Nguyen Thi Hai Vi: member of Supervisory Board
2. Approval of the audited financial statements in 2016 & plan for 2015 remaining profit, 2016 profit distribution, dividend payment and 2016 funds deduction:
  - 2015 undistributed profit after tax: 2,478,526,000 dongs
  - 2016 profit after tax: 9,235,771,658 dongs
  - Undistributed total profit after tax: 11,714,297,658 dongs
  - Distributed profit after tax:
    - + 2016 dividend fund: 7,435,578,000 dongs
    - + Welfare – Reward fund: 923,577,000 dongs
    - + Executive Board bonus fund: 92,358,000 dongs
    - + Development fund: 1,385,366,658 dongs
    - + undistributed profit after tax transferred to the 2017: 1,877,418,000 dongs
  - Dividend: 600 dongs/share
  - Dividend ratio: 6%
3. Approval of the company’s business plan in 2017:
  - Total revenue: 196.691 billion dongs
  - Profit before tax: 12 billion dongs

- Profit before tax: 9.6 billion dongs
  - Investment capital: 7 billion dongs
4. Approval of 2017 dividend payment of 7%/year
  5. Approval of remuneration of the BODs, Supervisory Board in 2017:
    - Chairman of BODs: 4,000,000 dongs/month
    - Member of BODs and Head of Supervisory Board: 2,800,000 dongs/month
    - Member of Supervisory Board: 2,000,000 dongs/month
  6. Approval of the selection of South Auditing & Accounting Finance Consulting Service Co., Ltd. (AASCS) to audit financial statements in 2017.
  7. Approval of bonus fund to the 2017 Executive Board.
  8. Approval of Chairman of the BODs cum CEO.