

Code	VTO
Company name	Viet Nam Tanker Joint Stock Company
Date	04/24/2017
Subject	Resolution on the 2017 AGM

Content:

Viet Nam Tanker Joint Stock Company announces Resolution No.95/NQĐHĐCĐ-VITACO dated April 21, 2017 as follows:

1. Approval of report on the BODs activities in 2016
2. Approval of the company's business result in 2016 and plan for 2017:
 - a. The company's business result in 2016:
 - Total revenue & other income: 1,177,082,420,161 dongs
 - Profit before tax: 115,626,084,027 dongs
 - Dividend: 08%
 - b. The company's business plan in 2017:
 - Total revenue & other income: 1,161,147,648,000 dongs
 - Profit before tax: 116,828,448,000 dongs
 - Dividend: 08%
3. Approval of 2016 audited financial statements by Vietnam KPMG Co., Ltd and 2016 profit distribution as follows:

- Total revenue & other income:	1,177,082,420,161 dongs
- Total expenses:	1,061,456,336,134 dongs
- Profit before tax:	115,626,084,027 dongs
- Corporate income tax:	40,273,435,662 dongs
- Undistributed profit after tax of the previous year:	2,654,984,202 dongs
- Undistributed total profit after tax:	78,007,632,567 dongs

2016 profit distribution plan:

- 2016 cash dividend (800dongs/share):	63,093,332,800 dongs
- Reward – Welfare fund:	12,500,000,000 dongs
- Executive Board bonus fund:	600,000,000 dongs
- Undistributed remaining profit after tax:	1,814,299,767 dongs
4. Approval of 2016 salary and remuneration of the BODs & Supervisory Board:
 - Salary and remuneration of the BODs: 1,376,360,000 dongs
 - Salary and remuneration of the Supervisory Board: 668,064,000 dongs
5. Approval of report from the Supervisory Board in 2016
6. Approval of 2017 salary and remuneration plan of the BODs & Supervisory Board:

- Chairman of BODs & Head of Supervisory Board will receive salary according to the salary, bonus & remuneration regulation.
 - Member of BODs will pay remuneration of 20% of Deputy CEO salary.
 - Member of Supervisory Board will pay remuneration of 70% of member of BODs.
7. Approval of the selection of one of the two auditing companies to audit financial statements in 2017:
- Vietnam KPMG Co., Ltd
 - Vietnam Deloitte Co., Ltd
8. Approval of list of the BODs & Supervisory Board members for the period 2016-2020:
- List of the BODs members:
 - + Mr. Le Minh Ngoc
 - + Mr. Nguyen Chi Nam
 - List of the Supervisory Board members:
 - + Mr. Nguyen Thanh Tuyen

