

Code LIX
Company name Lix Detergent Joint Stock Company
Date 04/28/2017
Subject Resolution of Annual General Meeting 2017

Content:

Lix Detergent Joint Stock Company (LIX) announced the resolution of 2017 Annual General Meeting of Shareholders (AGM) dated April 28, 2017 with following key contents:

Article 1: Approve the 2016 audited financial statement.

Article 2: Approve the profit distribution plan and dividend payment in 2016 as follows:

- Profit after tax in 2016: 157,311,358,911 dong
 - The undistributed profit of previous years: 26,995,698,364 dong
 - The undistributed profit transferred to the following years: 10,918,757,275 dong
 - Profit after tax for distribution in 2016: 173,388,300,000 dong
 - Funds appropriation of the company in 2016: 59,778,300,000 dong including:
 - Investment and development fund: 47,193,400,000 dong
 - Reward and welfare fund: 12,584,900,000 dong
 - Cash dividend payment (35%/ charter capital) (*): 113,400,000,000 dong
- (*) dividend to be deposited 20% on December 08, 2016. The remaining dividend of 2016 shall be 15%.

Article 3: Approve the business plan and dividend payment for 2017:

- Total revenue: 2,000 billion dong
- Profit before tax: 192 billion dong
- Dividend: 20%/ charter capital

Article 4: Approve the authorization for the BOD to decide time and dividend pay-out ratio in 2017.

Article 5: Approve the authorization for the BOD to choose the 2017 auditing firms.

Article 6: Approve the remuneration for the BOD and the Board of Supervisors in 2017 as follows:

- **Remuneration for the BOD: 228 million dong/ annum**
 - + Chairman of the BOD: 5 million dong/ month
 - + Members of the BOD: 3.5 million dong/ month
- **Remuneration for the Board of Supervisor: 66 million dong/ annum**
 - + Head of the Board of Supervisors: 3.5 million dong/ month
 - + Members of the Board of Supervisors: 1 million dong/ month

Article 7: Approve the election of the BOD and the Board of Supervisors in term 2017-2022:

- The BOD in term 2017-2022 including:
 - + Mr. Nguyen Xuan Bac
 - + Mr. Cao Thanh Tin
 - + Mr. Bui Cong Than
 - + Ms. Doan Thi Tam
 - + Mr. Vu Hoang Chuong
- The Board of Supervisors in term 2017-2022 including:
 - + Ms. Truong Thi Tram
 - + Ms. Nguyen Thi Thuy Van
 - + Ms. Huynh Thi Ngoc Toan

Article 8: Enforcement term:

The members of the BOD, the Board of Directors, the Board of Supervisors and its shareholders have the responsibility to execute this resolution.