

Code VNL
Company name Vinalink International Freight Forwarders
Date 04/28/2017
Subject Resolution on the 2017 AGM

Content:

Vinalink International Freight Forwarders announces Resolution No.2365/2017/NQ-ĐHĐCĐ dated April 27, 2017 as follows:

1. Approving the company's business result in 2016 and business plan in 2017:
 - a. The company's business result in 2016:
 - Total revenue: 699 billion dongs
 - Profit before tax: 33.7 billion dongs
 - Profit after tax: 28.93 billion dongs
 - b. The company's business plan in 2017:
 - Total revenue: 700 billion dongs
 - Profit before tax: 32 billion dongs
 - Dividend: 1,500 dongs/share
2. Approving report on the BODs activities in 2016.
3. Approving report from the Supervisory Board in 2016.
4. Approving profit distribution in 2016:

Content	Amount
1. Total profit before tax:	33,718,534,345
2. Corporate income tax:	4,786,644,450
3. Total profit after tax:	28,931,889,895
4. Profit distribution	15,078,600,000
a. Dividend: 1,500 dongs/share	13,500,000,000
b. Funds to supplement charter capital:	1,000,000,000
c. Funds of the BODs & Supervisory Board (2%)	578,600,000
5. Remaining profits:	13,853,289,895

5. Approving the remuneration and funds of the BODs & Supervisory Board in 2017 is 2% of profit after tax:
 - Chairman of BODs: 5,000,000 dongs/month

- Deputy Chairman of BODs: 4,000,000 dongs/month
- Member of BODs: 3,000,000 dongs/month
- Head of Supervisory Board: 3,000,000 dongs/month
- Member of Supervisory Board: 1,000,000 dongs/month

6. Approving the selection of two auditing companies to audit financial statements in 2017.

