

Code KSA
Company name Binh Thuan Mineral Industry Joint Stock Company
Date 05/04/2017
Subject Resolution on the 2017 AGM

Content:

Binh Thuan Mineral Industry Joint Stock Company announces Resolution of Annual General Meeting 2017 dated May 03, 2017 as follows:

1. Approving report on the BODs activities in 2016
2. Approving report from the Supervisory Board in 2016:
 - The company's business result in 2016:

No.	Content	Unit	Plan	Actual of 2016	% compared plan
1	Net revenue	billion dong	500	234.36	46.87
2	Profit before tax	billion dong	30	7.79	25.97
3	Profit after tax	billion dong	25	6.23	24.92

3. Approving the company's business plan in 2017:

No.	Content	Unit	Plan
1	Net revenue	billion dong	1500
2	Profit before tax	billion dong	25
3	Profit after tax	billion dong	20

4. Approving report on the progress of use of capital from public offering
5. Approving the audited financial statements in 2016 by Thang Long Auditing & Valuation Co., Ltd
6. Approving the remuneration payment to the BODs and Supervisory Board in 2016 & plan for 2017
 - The remuneration payment to the BODs and Supervisory Board in 2016: 252 million dong

Unit: million dong

No.	Content	Amount/month	Amount/year
1	Chairman of BODs	3	36
2	Member of BODs (04 persons)	12	144

3	Member of Supervisory Board (03 persons)	6	72
	Total:	21	252

7. Approving the selection of auditing companies to audit financial statements in 2017
8. Approving the supplementary election of the Supervisory Board member
9. Approving the selection of banks to borrow
10. Approving the appointment of Chairman of BODs cum CEO
11. Approving the profit distribution plan:
 - The company will retain all of its profit after tax in 2016, without allocating funds. The company continues to invest in projects.