

**Code** TYA  
**Company name** Taya (Vietnam) Electric Wire and Cable Joint Stock Company  
**Date** 04/13/2017  
**Subject** Resolution of Annual General Meeting 2017

**Content:**

Taya (Vietnam) Electric Wire and Cable Joint Stock Company announced the resolution of 2017 Annual General Meeting of Shareholders (AGM) dated April 12, 2017 with following key contents:

1. Approving the audited financial statements in 2016.
2. Approving the report on business performance in 2016 and business plan for 2017:

Business performance in 2016

- Revenue: 1,291,029,542,245 VND
- Profit before tax: 61,117,735,285 VND
- Profit after tax: 48,798,773,695 VND

Business plan for 2017:

- Revenue: 1,346,616,597,332 VND
- Profit before tax: 82,968,822,737 VND
- Profit after tax: 67,737,137,230 VND

3. Approving the 2016 profit distribution:

- Profit after tax in 2016: 48,798,773,695 VND
- Fund distribution:
  - Investment development fund (10%): 4,879,877,369 VND
  - Financial reserve fund (5%): 2,439,938,685 VND
- Remuneration of Board of Directors, Board of Supervisors in 2016 (3% of the profit after distributing to funds): 1,244,368,729 VND
- Dividend payment (12%/par value): 36,816,698,400 VND
- Retained profit in 2016: 3,417,890,512 VND

- Undistributed profit in 2015: 40,988,780,976 VND
  - Cumulated profit: 44,406,671,488 VND
4. Approving the dividend payment for 2016:
    - Payment ratio: 12%, in cash (1,200 VND for a share)
  5. Approving the remuneration for the Board of Directors, Board of Supervisors in 2016 and 2017:
    - In 2016 (3% of the profit after distributing to funds): 1,244,368,729 VND
    - In 2017: 3% of the profit after distributing to funds
  6. Approving the foreign ownership limit, deposit and listing of shares of founding shareholders:
    - Foreign ownership limit at TYA: 100%
  7. Approving the report of the Board of Directors.
  8. Approving the report of the Board of Supervisors.