

Code RDP
Company name RangDong Plastic Joint-Stock Company
Date 05/03/2017
Subject Resolution on the 2017 AGM

Content:

RangDong Plastic Joint-Stock Company announces Resolution of Annual General Meeting 2017 dated April 29, 2017 as follows:

1. Approving the company business result in 2016 & plan for 2017:

a. Business result in 2016:

No.	Content	Value (dongs)
1	Total revenue	1,183,683,078,396
2	Total expenses	1,115,998,645,649
3	Profit before tax	67,684,432,720
4	Profit ratio/charter capital	29.69%
5	Corporate income tax	14,615,767,401
6	Profit after tax	53,068,655,319
7	Profit from real estate	
8	EPS	2,011

b. Business plan in 2017:

No.	Content	Value (dongs)
1	Total revenue	1,350,000,000,000
2	Total expenses	1,248,000,000,000
3	Profit before tax	102,000,000,000
6	Profit after tax	81,600,000,000
8	Dividend	20%

2. Approving report on the BODs activities in 2016.
3. Approving report from the Supervisory Board in 2016 and plan for 2017.
4. Approving the audited financial statement in 2016.
5. Approving report on the result of stock issuance to pay dividend for 2015.
6. Approving the profit distribution in 2016:

No.	Content	unit	Amount
1	Remaining profit after tax in 2015	dongs	27,173,000
2	2016 profit before tax	dongs	67,684,432,720
3	Corporate income tax	dongs	14,615,767,401
4	2016 profit after tax	dongs	53,068,665,319
5	Undistributed profit in 2016	dongs	53,095,838,319
6	Remaining profit in 2016 is distributed:	dongs	
	- Production fund (3%)	dongs	1,592,059,000
	- Financial reserve fund (3%)	dongs	1,592,059,000
	- Reward and welfare fund (3%)	dongs	1,592,059,000
	- Cash dividend payment	dongs	45,600,000,000
7	Remaining profit after distribution	dongs	2,719,661,319

- Payment time: expected in May 2017
- 7. Approving the selection of auditing company to audit financial statement in 2017
- 8. Approving the report without paying remuneration to the BODs & Supervisory Board.
- 9. Approving the voting of Chairman of BODs cum CEO.
- 10. Approving the appointment of Ms. Tran Thi Huynh Giao as member of Supervisory Board.
- 11. Approving the supplementary business lines.
- 12. Approving dividend payment for 2017.
- 13. Approving a plan for investment in 2017.

