

Code DTA
Company name De Tam Joint Stock Company
Date 05/03/2017
Subject Resolution of Annual General Meeting 2017

Content:

De Tam Joint Stock Company announced the resolution of 2017 Annual General Meeting of Shareholders (AGM) dated April 29, 2017 with following key contents:

1. Approving the report of the Board of Directors.
2. Approving the business performance in 2016:

Item	Amount (VND)
Revenue	24,694,329,755
Total expenses	23,133,652,701
Profit before tax	196,405,386
Profit after tax	196,405,386
Dividend	0

3. Approving the business plan for 2017:

Item	Amount (VND)
Revenue	36,686,247,177
Total expenses	22,738,694,271
Profit before tax	13,947,552,906
Profit after tax	11,158,042,325
Stock dividend	5%

4. Approving the 2016 audited financial statements of DTA.
5. Approving the report of the Board of Supervisors.
6. Approving to authorize the Board of Directors to choose an audit company for DTA in 2017.
7. Approving the remuneration of member of Board of Directors in 2017: 2%/profit before tax.
8. Approving the report on profit distribution in 2016 and plan for 2017:

Profit distribution in 2016:

No.	Item	Ratio (%)	Amount (VND)
1	Profit after tax in 2016	100	196,405,386
2	Financial reserve fund	5% profit after tax	0
3	Bonus and welfare fund	10% profit after tax	0
4	Investment development fund	5% profit after tax	0
5	Remuneration of Board of Directors, Board of Supervisors in 2016	2.5% profit after tax	0
6	Remaining profit in 2016		196,405,386
7	Remaining profit in previous years		-2,882,031,103
8	Total remaining profit		-2,685,625,717

Profit distribution in 2017:

No.	Item	Ratio (%)	Amount (VND)
1	Profit after tax in 2017	100	8,472,416,608
2	Financial reserve fund	2.5% profit after tax	211,810,415

3	Bonus and welfare fund	3% profit after tax	254,172,498
4	Investment development fund	2.5% profit after tax	211,810,415
5	Remuneration of Board of Directors, Board of Supervisors in 2016	2% profit after tax	278,951,058
6	Remaining profit in 2017		7,515,672,222
7	Cash dividend payment		7,500,000,000
8	Total remaining profit		15,672,222

9. Approving the adjustment of par value of DTA to match to the registration certificate, par value of 10,000 VND/share.
10. Approving to add Water Business to the Company's business license.
11. Approving the document on stock issuance to strategic partner to raise the charter capital in 2017 and 2018.
12. Approving the document on bond issuance and authorizing the Board of Directors to make a detailed plan.