

Code ANV
Company name Nam Viet corporation
Date 05/22/2017
Subject Resolution on the 2017 AGM

Content:

Nam Viet corporation announces Resolution of Annual General Meeting 2017 dated May 20, 2017 as follows:

1. Approving the business result in 2016; the audited financial statement in 2016; report from the Supervisory Board in 2016; the profit distribution and dividend for 2016:

No.	Content	Value (million dongs)
1	Remaining profit after tax until 31 Dec 2015	21,749
2	2016 profit after tax	19,443
3	Transfer of other capital of the owner to the undistributed profit after tax	29,000
4	Reward and Welfare fund	(200)
5	2015 dividend	0
6	Undistributed remaining profit until 31 Dec 2016	69,992
7	2016 dividend	59,045
8	Remaining profit after distribution	10,947

2. Approving the plan for stock issuance to existing shareholders:
 - Charter capital before issuance: 660,000,000,000 dongs
 - Number of outstanding shares: 65,605,250 shares
 - Number of shares expected to be issued: 59,044,725 shares
 - Total value of shares expected to be issued: 590,447,250,000 dongs
 - Exercise ratio: 10:9 (shareholder who owns 10 shares will receive 09 new shares).
 - Time of implementation: 2017
 - Expected charter capital after issuance: 1,250,447,250,000 dongs
3. Approving the business plan in 2017:
 - Total revenue: 2,971 billion dongs
 - Profit before tax: 122 billion dongs
4. Approving the plan for the profit distribution and dividend for 2017:

Content	Plan for 2017
Accumulated profit to distribute1	

1. Reward fund	From 2% to 4% of accumulated profit
2. Welfare fund	From 2% to 4% of accumulated profit
3. Cash dividend	9%/par value
4. Undistributed profit	remaining profit

5. Approving the selection of A&C Consulting and Auditing Co., Ltd to audit financial statement in 2017.
6. Approving the supplementary business lines.