

Code	MDG
Company name	Mien Dong Joint – Stock Company
Date	05/22/2017
Subject	Resolution on the 2017 AGM

Content:

Mien Dong Joint – Stock Company announces Resolution of Annual General Meeting 2017 dated May 19, 2017 as follows:

1. Approving the business result in 2016:
 - Total revenue: 309,592 million dongs
 - To pay budget: 82.744 million dongs
 - Profit before tax: 9,916 million dongs
 - Profit after tax: 6,510 million dongs
 - Investment value: 5,563 million dongs
2. Approving the audited financial statement in 2016
3. Approving the business plan in 2017:
 - Total revenue: 330,000 million dongs
 - To pay budget: 84,600 million dongs
 - Profit before tax: 20,000 million dongs
 - Profit after tax: 16,000 million dongs
 - Investment value: 15,000 million dongs
4. Approving the plan for projects investment in 2017, including:
 - Residential area 3, Long Binh Tan ward, Bien Hoa city.
 - Tan My Quarry
5. Approving the remuneration of the BODs and Supervisory Board in 2016 is 3% of profit after tax.
6. Approving list of 3 auditing companies to audit financial statement in 2017:
 - Vietnam CPA Auditing Co., Ltd
 - AASC Auditing Co., Ltd
 - A&C Consulting and Auditing Co., Ltd
7. Approving the profit distribution plan in 2016:
 - Profit after tax of corporate income (a): 6,522,845,455 dongs
 - Funds (b): 2,478,681,000 dongs
 - + Investment and development fund (25%): 1,630,711,000 dongs
 - + Reward and Welfare fund (10%): 652,285,000 dongs
 - + Remuneration of the BODs (3%): 195,685,000 dongs

- Remaining profit in 2016 (c=a-b): 4,044,164,455 dongs
 - Retaining profit of the previous years (d): 1,405,427,310 dongs
 - Number of outstanding shares t record date for dividend (e): 10,324,781 dongs
 - 2016 dividend (f=500dongs/share*e) (5%): 5,162,390,500 dongs
 - Remaining profit to transfer the next year (g-c+d-f): 287,201,265 dongs
8. Approving the resignation of Mr. Tran Anh Tuan and Mr. Nguyen Van Minh as member of the BODs for the period 2014 – 2019.
 9. Approving the resignation of Mr. Le Hai Ha and Mr. Nguyen Thanh Do as member of the Supervisory Board for the period 2014 – 2019.
 10. Approving the appointment of Mr. Le Duc Dung and Mr. Le Cong Hiep as member of the BODs for the period 2014 – 2019.
 11. Approving the appointment of Mr. Nguyen Xuan Hieu and Mr. Dao Xuan Nam as member of the Supervisory Board for the period 2014 – 2019.