

Code	BRC
Company name	BenThanh Rubber Joint Stock Company
Date	05/23/2017
Subject	Resolution on the 2017 AGM

Content:

BenThanh Rubber Joint Stock Company announces Resolution of Annual General Meeting 2017 dated May 21, 2017 as follows:

1. Approving report on the BODs activities in 2016
2. Approving report from the Supervisory Board in 2016
3. Approving the audited financial statement in 2016
4. Approving the business result in 2016:
 - Total revenue and income: 212.777 million dongs
 - Total expenses: 186.695 million dongs
 - Profit before tax: 26.132 million dongs
 - Corporate income tax: 4.440 million dongs
 - Profit after tax: 21.692 million dongs
5. Approving the profit distribution and dividend for 2016:
 - Profit after tax: 21.692 million dongs
 - Profit distribution for 2016: 12.834 million dongs
 - Dividend (9%/charter capital): 11.137 million dongs
 - Reward and Welfare fund: 1.697 million dongs
6. Approving the business plan in 2017:
 - Total revenue and income: 224.514 million dongs
 - Total expenses: 203.487 million dongs
 - Profit before tax: 21.027 million dongs
 - Corporate income tax: 4.205 million dongs
 - Profit after tax: 16.821 million dongs
 - Ratio of profit/capital: 16.99%
7. Approving the profit distribution in 2017:
 - Profit before tax: 21.027 million dongs
 - Corporate income tax: 4.205 million dongs
 - Profit after tax: 16.821 million dongs
 - Dividend (9%/charter capital): 11.137 million dongs
 - Development and investment fund: 3.364 million dongs
 - Reward and Welfare fund: 2.319 million dongs

- Remaining profit after distribution: 4.209 million dongs
8. Approving the selection of three auditing companies to audit financial statement in 2017:
- A&C Consulting and Auditing Co., Ltd
 - AASC Auditing Co., Ltd
 - Chuan Viet Consulting and Auditing Co., Ltd
9. Approving the remuneration of the BODs and Supervisory Board in 2016 & plan for 2017:
- a. In 2016: 283,500,000 dongs; in which:
 - The BODs: 156,000,000 dongs
 - The Supervisory Board and Secretariat: 138,000,000 dongs
 - b. In 2017: 283,500,000 dongs
10. Approving list of the BODs members for the period 2017 – 2022:
- Mr. Tran Cong Kha: Chairman of BODs
 - Mr. Pham Dinh Nhat Cuong
 - Mr. Nguyen Hoang Thai
 - Mr. Vu Quoc Vinh
 - Mr. Nguyen Tran Nghiem Vu
11. Approving list of the Supervisory Board members for the period 2017 – 2022:
- Ms. Duong Hoai Trinh: Head of Supervisory Board
 - Ms. Pham Thi Thu Huong
 - Ms. Luong Thi Anh Nguyet
 - Ms. Vy Thuy Van

