

Code	GIL
Company name	Binh Thanh Import Export Production and Trade Joint Stock Company
Date	05/29/2017
Subject	Resolution on the 2017 AGM

Content:

Binh Thanh Import Export Production and Trade Joint Stock Company announces Resolution of Annual General Meeting 2017 dated May 27, 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 (consolidated) in 2016
4. Approving the business result in 2016:
 - Revenue: 1,290,633,771,996 dongs
 - Profit before tax (consolidated): 126,125,411,396 dongs
 - Profit after tax of parent company's shareholders: 80,983,068,060 dongs
5. Approving profit distribution in 2016:

No.	Content	unit	Amount
1	2016 profit after tax of parent company's shareholders	VND	80,983,068,060
2	Cash dividend 25%/charter capital	VND	34,811,470,000
3	2016 undistributed profit after tax of parent company's shareholders	VND	46,171,598,060

- Bonus to the Executive Board is 2,000,000,000 dongs
- Dividend and Business plan in 2017:
 - + Revenue: 1,400,000,000,000 dongs
 - + Profit after tax: from 75,000,000,000 dongs to 85,000,000,000 dongs
 - + Dividend: from 25% to 35%
- Investment budget for 2017:
 - + Invest in capacity development and warehouse systems: 200,000,000,000 dongs
 - + Borrowing bank: 1,000,000,000,000 dongs
- 6. Approving the appointment of Chairman of BODs cum CEO.
- 7. Approving the selection one of two auditing companies to audit financial statement in 2017:
 - Southern Auditing and Accounting Finance Service Com., Ltd (AASCS)
 - AFC Accouting Finance Consulting and Auditing Com., Ltd

8. Approving the remuneration of the BODs and Supervisory Board in 2017:
 - Chairman of BODs: 8,000,000 dongs/person/month
 - Member of BODs and Head of Supervisory Board: 6,000,000 dongs/person/month
 - Member of Supervisory Board: 4,000,000 dongs/person/month
9. Approving the resignation of Ms. Le Thi Le Hang as member of BODs as from April 22, 2017.
10. Approving the resignation of Mr. Nguyen Manh Hung as member of BODs as from April 22, 2017.
11. Approving the resignation of Mr. Nguyen Duc Minh as member of Supervisory Board as from May 07, 2017.