

Code MCP
Company name My Chau Printing & Packaging Holdings Company
Date 05/22/2017
Subject Resolution of the 2017 Annual General Meeting

Content:

My Chau Printing & Packaging Holdings Company announced the resolution of the 2017 Annual General Meeting dated May 20, 2017 as follows:

1. Approving the audited financial statements, reports of the CEO, the Board of Directors, the Board of Supervisors on business performance in 2016:

	Unit	Year 2016
Production		
- Coated on the iron leaf	m2	26,763,718
- Metal packaging	Sets	61,144,604
Sales (including VAT)	Dongs	426,980,502,372
Profit before tax	Dongs	28,106,957,695
Income	Dongs	45,601,934,920
- <i>Deduction</i>	<i>Dongs</i>	<i>23,066,570,695</i>
- <i>Profit after tax</i>	<i>Dongs</i>	<i>22,535,364,225</i>
Basic earnings per share	Dongs	1,191

2. Approving the 2016 profit distribution:

Profit before tax		28,106,957,695
Profit after tax	100%	21,781,182,892
- Development fund	2.27%	494,994,892
- Bonus & welfare fund	12.40%	2,700,000,000
Dividend (12% of charter capital)	82.93%	18,063,138,000
Operating expense for the Board of Directors and Board of Supervisors	2.40%	523,050,000
Total	100%	21,781,182,892

3. Approving the total operating expense of the Board of Directors, the Board of Supervisors in 2016: VND523,050,000.
4. Approving business plan for 2017:

	Unit	Plan for year 2017
Production		
- Coated on the iron leaf	M ²	30,000,000
- Metal packaging	Sets	70,000,000
Sales (VAT included)	Billion dongs	450
Profit before tax	Billion dongs	35
Dividend	%	15%
Salary fund	%	Maximum 10% of sales
Operating expense for the Board of Director and the Board of Supervisors	%	5% of profit before tax

5. Approving to choose an AFC Viet Nam Auditing Company in 2017.
6. Approving to authorize the Board of Directors to sign a long-term land lease agreement for the land lot of 33,410 m2 at 18 Luy Ban Bich, Tan Thoi Hoa ward, Tan Phu district, HCMC.
7. Approving to sue 3A Pharmaceutical Co., Ltd. to the people's courts in order to recover the workshop.
8. Approving to build a power circuit breaker at 18 Luy Ban Bich, Tan Thoi Hoa ward, Tan Phu district, HCMC.
9. Approving to move the Company to the industrial zones.
10. Approving the election result of the Board of Directors and Board of Supervisors:

Members of Board of Directors:

- Nguyen Van Thanh
- Trinh Huu Minh
- Nguyen Qui
- Nguyen Thanh Binh
- Pham Duy Hung

Members of Board of Supervisors:

- Nguyen Quoc Dat

- Tran Thanh Tung
- Nguyen Anh Luyen.