

AGR: Resolution of Annual General Meeting 2015

AgriBank Securities Joint Stock Corporation announced the resolution of the 2015 annual general meeting of shareholders as follows:

Article 1: The AGM approved the report of the BOD, BOS.

Article 2: The AGM approved the financial statements in 2014.

Article 3: The AGM approved the 2014 profit distribution:

- Financial reserve fund 95% of profit after tax): VND1,016,163,460
- Reserve fund for supplementing charter capital (5% of profit after tax): VND1,016,163,460
- Bonus and welfare fund:
 - + Bonus fund (2% of profit after tax): VND406,465,384
 - + Welfare fund (2% of profit after tax): VND406,465,384
- Remuneration of the Board of Directors, the Board of Supervisors (1% of profit after tax): VND203,232,692
- Retained earnings (85% of profit after tax): VND17,274,778,829

Article 4: The AGM approved business plan for 2015:

Profit before tax: VND10 billion

Article 5: The AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2015:

- Remuneration of the Board of Directors, the Board of Supervisors in 2015: VND6 million/person/month
- Bonus fund for exceeding profit target: VND3 million/person/month

Article 6: The AGM authorized the BOD to choose an auditing firm in 2015.

Article 7: The AGM approved member of the BOD in the term 2014-2019: 03 new members

- Nguyen Van Minh
- Mai Khac Chinh
- Dinh Ngoc Phuong
- Le Quang Su
- Ha Huy Toan

Article 8: Mr. Phan Van Tuan was appointed as CEO.

Article 9: The AGM approved the resignation of Mr. Ha Huy Toan and Mr. Nguyen Kim Hau as members of the BOD.