

AMD: Resolution of Annual General Meeting 2015

AMD Group Investment Joint Stock Company announced the resolution of the 2015 annual general meeting on February 27, 2016:

The AGM approved contents:

1. The Meeting approved reports on operation of the BOD in 2015 and plan for 2016.
2. The Meeting approved reports on operation of the Senior Managements in 2015 and plan for 2016.
3. The Meeting approved reports on operation of the BOS in 2015 and plan for 2016.
4. The Meeting approved the audited financial statements in 2015.
5. The Meeting approved the compensations for the Board of Directors and the Board of Supervisors.

- Compensations for the Board of Directors and the Board of Supervisors in 2015:

VND 288,000,000 / year.

- Compensations for the Board of Directors and the Board of Supervisors in 2016:

- + Chairman of the BOD: VND5 million/month
- + Members of the BOD: VND3 million/person/month
- + Head of the BOS: VND3 million/person/month
- + Members of the BOS: VND2 million/person/month.

6. The Meeting approved profit distribution in 2015 and profit distribution plan for 2016:

a. The Meeting approved profit distribution in 2015:

| | |
|---|----------------|
| Total profit | 40,441,529,311 |
| The 2014 dividend: expected 3% | 9,000,000,000 |
| The 2015 dividend: expected 3% | 15,000,000,000 |
| Compensations for the Board of Directors and the Board of Supervisors in 2015 | 96,000,000 |
| Reserve fund for supplementing charter capital (5%) | 817,276,466 |
| Investment and development fund (5%) | 817,276,466 |
| Retained earnings | 14,710,976,379 |

b. The Meeting approved profit distribution in 2016:

| | |
|---|-------------------|
| Total profit | 1,250,150,000,000 |
| Profit before tax | 70,536,500,000 |
| Dividend: expected 10% | |
| Bonus and welfare fund (3%) | |
| Reserve fund for supplementing charter capital (5%) | |
| Investment and development fund (5%) | |

7. The Meeting approved BOD Chairman cum CEO.

8. The Meeting authorized the BOD to choose auditing companies to audit financial statements in 2016.

9. The Meeting approved to amend the Articles of Association.

10. The Meeting approved stock issuance for capital increase:

a. The Meeting approved stock dividend payment:

1. Stock name: Stock of AMD Group Investment Joint Stock Company
2. Stock type: common share
3. Par value: VND10,000/share
4. Outstanding volume: 30,000,000 shares
5. Treasury volume: 0 share
6. Expected issue volume: 2,400,000 shares
7. Total issue value: VND24,000,000,000
8. Issue ratio: 100:8 (Holders of the Company's common stock as on the record date will be entitled to receive one right per share. 100 rights will entitle its holder to purchase 8 shares).

The 2014 dividend: 3%

The 2015 dividend: 5%

9. Financial resource: Undistributed profit after tax.

10. Plan to deal with fractional shares: The distributed shares will be rounded down.

The fractional shares (if any) will be cancelled.

b. The Meeting approved stock issuance to strategic shareholder:

1. Stock type: stocks can be transferred in 01 year
2. Par value: VND10,000/share
3. Outstanding volume: 30,000,000 shares
4. Issue price : VND10,000/share
5. Expected issue volume: 2,400,000 shares
6. Total issue value: VND300,000,000,000

This resolution was resolved by the 2015 Annual General Meeting on February 27, 2016.