

PDN: Resolution of general meeting of shareholders

Dong Nai Port Joint – Stock Company announced the resolution of general meeting of shareholders as follows:

1. Approving the business result in 2015:

No.	Item	2015
1	Revenue	336,745,000,000
2	Profit before tax	54,010,000,000
3	Pay to budget	6,537,000,000
4	Capital construction	161,921,000,000

2. Approving the business plan for 2016:

No.	Item	2016
1	Revenue	352,000,000,000
2	Profit before tax	55,000,000,000
3	Profit after tax	49,500,000,000
4	Pay to budget	14,200,000,000
5	Capital construction	90,000,000,000

3. Approval for report on audited financial statements in 2015

4. Approval for report of the Board of Supervisors, the Director of the Board, the Senior management on operations in 2015.

5. Approving the 2015 profit distribution

Item	VND
Distributed profit	48,221,890,661
Reserve fund for supplementing charter capital (4%)	1,928,875,626
Development and Investment Fund(40%)	19,288,756,264

Welfare and bonus fund (7%)	3,375,532,346
Social work fund (3%)	1,446,656,720
Remuneration for the BOM (1%)	482,218,907
Dividend (17%)	20,991,577,900

6. Approving the profit distribution plan for 2016:

Item	VND
Distributed profit	49,500,000,000
Reserve fund for supplementing charter capital (4%)	1,980,000,000
Development and Investment Fund (40%)	19,800,000,000
Welfare and bonus fund (7%)	3,465,000,000
Social work fund (3%)	1,485,000,000
Remuneration for the BOM (1%)	495,000,000
Dividend (19%)	23,461,175,300

7. Approving remuneration of the Board of Directors, the Board of Supervisors in 2015 and payment plan 2016;

- Remuneration of the Board of Directors, the Board of Supervisors in 2015: VND482,730,887.
- Remuneration of the Board of Directors, the Board of Supervisors in 2016: 1% of profit after tax.

8. Approving to choose an auditing firm in 03 auditing firm for fiscal year 2016:

AASCN, A&C, D.T.L.

9. Approving to amend the Articles of Association.

10. Approving member of the Board of Directors, the Board of Supervisors in the term 2016-2020:

- The Board of Directors:

Mr. Tran Thanh Hai – Chairman of the BOD

Mr. Do Van Sam – Deputy Chairman of the BOD

Mr. Huynh Ngoc Tuan – member

Mr. Phan Trong Dung – member

Mr. Nguyen Thanh Tung – member

- The Board of Supervisors:

Ms. Le Thi Bich Loan – Head of the BOS

Ms. Hoang Thi Thu Thuy – member

Mr. Vo Van Minh - member