

Code CAV
Company name Vietnam Electric Cable Corporation
Date 03/16/2016
Subject Resolution of Annual General Meeting 2016

Content:

Vietnam Electric Cable Corporation (CADIVI) announced the resolution of Annual General Meeting 2016, which was held on March 15, 2016, as follows:

Article 1: Approving the following reports:

1. Report on business performance in 2015.
2. Report of the Board of Directors.
3. Report of the Board of Supervisors.
4. Audited financial statements in 2015.

Article 2: Approving the 2016 business plan:

No.	Item	Unit	Plan 2016
1	Revenue	VND billion	6,000
2	Profit before tax	VND billion	250
3	Dividend	%	30

Article 3: Approving the 2015 profit distribution plan:

<i>Unit: VND</i>		
No.	Item	Amount
1	Profit after tax of CADIVI in 2015	170,073,645,772
2	Undistributed profit in 2014	19,681,012,351
3	Total profit	189,754,658,123
4	Profit distribution plan	134,020,620,816
4.1	Investment development fund: 15%	25,511,046,866
4.2	Bonus & welfare fund: 10%	17,007,364,577
4.3	Award to the management board: 3%	5,102,209,373
4.4	Dividend for 2015: 30% (Record date: March 31, 2016,	86,400,000,000

	Payment date: from April 11, 2016)	
5	Undistributed profit transferred to Year 2016	55,734,037,307

Article 4: Approving the amendment to the Company's Charter.

Article 5: Approving to elect Ms. Vu Thanh Huong to replace Mr. Pham Tuan Anh to the Board of Supervisors for term 2012-2017.

Article 6: Approving to authorize the Board of Directors to choose an audit company for fiscal year 2016 from the following companies:

- A&C
- AASCs
- AISC

Article 7: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2016: 2% profit before tax in 2016.

Article 8: This resolution was adopted by the 2016 Annual General Meeting of Shareholders.