

## APC: Resolution of AGM 2015

An Phu Irradiation Joint - Stock Company (API. Co) announced the resolution of the 2015 annual general meeting dated March 25, 2016:

**Article 1:** Approving report on profit and loss in 2015:

*By: dongs*

	<b>2015</b>
Revenue	101,860,997,198
Profit before tax	36,076,466,781
Profit after tax	27,296,732,538
EPS	2,240 dongs/share

**Article 2:** Approving business plan for 2016:

*By: dongs*

	<b>2016</b>
Revenue	116,507,939,474
Profit before tax	42,202,688,413
Profit after tax	33,672,150,731

**Article 3:** Approving the 2015 profit distribution

*By: dongs*

Profit in 2015	27,296,732,538
Remuneration of the Board of Directors in 2015	744,000,000
The 2015 dividend in cash (VND500/share)	6,010,200,000
Retained earnings in 2015	20,542,532,538

**Article 4:** Approving for remuneration of the Board of Directors, the Board of Supervisors in 2015 and plan for 2016:

In 2015:

- Remuneration of the Board of Directors: 744,000,000 dongs/year.

- Remuneration of the Board of Supervisors and secretary: 312,000,000 dongs/year.

In 2016:

- BOD Chairman (01 person): 168,000,000dongs/year
- Member of the Board of Directors (04 persons): 576,000,000 dongs/year
- The Board of Supervisors and Secretary:
- Head of the Board of Supervisors(01person): 120,000,000dongs/year
- Member of the Board of Supervisors (02 persons): 144,000,000 dongs/year.

**Article 5:** Authorizing the Board of Directors to choosing an auditing firm for fiscal year 2016.

**Article 6:** Approving to pay the 2015 dividend in cash:

Payment for the 2015 dividend is 5% in cash: VND500/share

**Article 7:** Approving to amend the Articles of Association.

**Article 8:** Approving the BOD Chairman concurrently as CEO.

**Article 9:** Approving Mr. Nguyen Ngoc Hoang was appointed as a member of the BOS in the term 2013-2018.

**Article 10:** Approving to merge An Phu Binh Minh Co., Ltd into API. Co and An Phu Binh Minh Co., Ltd became a branch of API. Co.

**Article 11:** Approving to issue convertible bonds.

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