

KPF: Resolution of AGM 2016

KPF Consultant International Project Joint Stock Company announced the resolution of the 2015 annual general meeting dated March 24, 2016:

Article 1: Approving report of the BOD.

Article 2: Approving report on profit and loss in 2015 and business plan for 2016:

- Profit and loss in 2015:

By: million dong

	2015
Revenue	90,317
Profit before tax	21,080
Profit after tax	16,338
ROE	15.9%

- Approving business plan for 2016:

By: million dong

	2016
Revenue	110,000
Profit before tax	25,641
Profit after tax	20,000
Charter capital	156,000
ROE	12.8%
Dividend	12%

Article 3: Approving report of the BOS.

Article 4: Approving the audited financial statements.

Article 5: Approving the 2015 profit distribution

By: dong

Profit after tax in 2015	18,150,348,892
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Remuneration of the Board of Directors and the Supervisory Board in 2015	186,000,000
The 2015 dividend in cash : 10%/par value	15,600,000,000
Retained earnings in 2015	2,364,348,892

Article 6: Approving for remuneration of the Board of Directors, the Board of Supervisors in 2015 and plan for 2016:

In 2015: VND 186,000,000

In 2016: VND186,000,000

Article 7: Approving to choosing an auditing firm for fiscal year 2016.

Article 8: Approving Ms. Trinh Thi Hop and Ms. Trinh Thi Tuyet replaced Mr. Nguyen Hong Quan and Mr. Pham Hong Ha as members of the BOS in the term 2015-2019.

Ms. Hoang Thi Tuyet Mai was appointed Head of the Supervisory Board.

Article 9: Approving the BOD Chairman concurrently as CEO.

Article 10: Approving to add business line.