

**Code** SAM  
**Company name** SACOM Development and Investment Corporation  
**Date** 04/11/2016  
**Subject** Resolution of AGM 2016

**Content:**

On April 10, 2016, the 2016 Annual General Meeting of SACOM Development and Investment Corporation was successfully organized. The AGM unanimously resolved the following issues:

1. Report of the Board of Directors in 2015, report of CEO, report of the Supervisory Board and audited statement financial in 2015.
  - Reports on profit in 2015:
    - Revenue : VND 2,229.5 billion
    - Profit before tax : VND71.4 billion
  - Reports on investment in 2015: VND421.86 billion
  - Business plan for 2016:
    - Revenue : VND 2,513.8 billion
    - Profit before tax : VND120.80 billion
  - Investment plan for 2016: VND498.9 billion
2. Approving to election result of the BOD:
  - Mr. Nguyen Hai Duong – Chairman of the BOD
  - Mr. Nguyen Van Phuong – a member of the BOD
3. Approving social policy fund distribution in 2015:
  - Undistributed profit after tax: VND55,660,806,905
  - Social policy fund distribution: -VND350,000,000
  - Retained earnings: VND55,310,806,905
4. Approving remuneration and wage fund of the Board of Directors and the Board of Supervisors in 2016.
  - Wage fund of parent company: VND6.1 billion
  - Remuneration and wage fund of the Board of Directors and the Board of Supervisors: VND3.1 billion.

5. Approving to choose an auditing company in 2016:

The Meeting authorized the Board of Directors to choose one of the three following auditing companies: Nam Viet, AASC, VACO, KPMG, Ernst & Young Viet Nam.

6. Approving to increase charter capital by stock issuance:

- Number of shares issued: 21,628,240 shares
- Total issue value: VND216,282,400,000
- Issue ratio: 12% (100 shares will be received to 12 new shares)