

## **STG: Resolution of Annual General Meeting 2016**

South Logistics Joint Stock Company announced the resolution of Annual General Meeting 2016 dated April 20, 2016 as follows:

### **Resolved**

- I. To approve the report of the Board of Directors, the report of Supervisory Board about the 2015 business performance and the audited financial statement in 2014.
- II. To approve the report the 2015 business performance and business plan for 2016.  
Business plan for 2016:
  - Revenue: VND1,034 billion
  - Profit before tax: VND40.49 billion
- III. To approve profit distribution plan, reserve funds in 2015.
- IV. To authorize the Supervisory Board and the Board of Directors to select an independent auditing firm for the 2016 fiscal year in accordance with the regulation of Ministry of Finance.
- V. To approve to increase charter capital from VND275,606,980,000 to VND854,381,620,000.
- VI. To approve to dismiss the member of the Board of Supervisors, member of the Board of Directors as follows:
  - The dismissal of Ms. Doan Thi Dong, member of the Board of Directors.
  - The 2016 annual General Meeting of Shareholders elected Mr. Tran Tuan Anh and Mr. Nguyen Van Tuan as additional members of the Board of Directors, period 2012-2016.
- VII. Validity of resolution  
This resolution takes effect as from April 20, 2016.