

**Code** TNA  
**Company name** Thien Nam Trading Import Export Corporation  
**Date** 03/28/2016  
**Subject** Resolution of Annual General Meeting 2016

**Content:**

Thien Nam Trading Import Export Corporation announced the resolution of the 2016 annual general meeting as follows:

**Article 1:** The Meeting approved the profit and loss in 2015:

- Consolidated income: VND2,332.3 billion
- Consolidated profit before tax: VND 71.8 billion
- Dividend: 20%/ year

**Article 2:** The Meeting approved business plan for 2016:

- Consolidated income: VND2,500 billion
- Consolidated profit before tax: VND 115 billion
- Dividend: estimated from 25% to 35%/ year

**Article 3:** The Meeting approved the audited financial statements in 2015.

**Article 4:** The Meeting approved report the Board of Supervisors on operation in 2015.

**Article 5:** The Meeting approved report on the 2015 profit distribution, dividend:

*By: dongs*

No.		Amount
1	Profit after tax	54,645,203,379
2	Investment and Development fund (35%)	19,125,821,183
3	Bonus and welfare fund (12%)	6,557,424,405
4	Operation Fund of the Board of Directors and the Board of Supervisors (3%)	1,639,356,101
5	Dividend (20%)	15,654,782,000
6	Retained earnings	11,667,819,690

8	Accumulated profit after distribution	211,560,079,348
A	Capital surplus	55,186,113,637
B	Investment and Development fund	97,149,424,300
C	Retained earnings from 2011 to 2015	59,224,541,411

**Article 6:** The Meeting approved charity work in 2015: not over VND500 million

**Article 7:** The Meeting approved the choosing an auditing firm for fiscal year 2016 in 3 auditing companies.

**Article 8:** The Meeting approved amending the company's regulation.

**Article 9:** The Meeting approved stock issuance to increase its share capital from the owner's capital:

1. Stock name: Stock of Thien Nam Trading Import Export Corporation
2. Stock type: common share
3. Par value: VND10,000/share
4. Current charter capital: VND80,000,000,000
5. Outstanding volume: 7,655,046 shares
6. Treasury volume: 344,954 shares
7. Expected issue volume: 2,105,137 shares
8. Total issue value: VND21,051,370,000.
9. Issue ratio: 4:1.1 (1.1 new shares for every 04 old shares)
10. Financial resource: surplus equity.
11. Implement date: in 2016
12. Plan to deal with fractional shares: The distributed shares will be rounded down.  
The fractional shares (if any) will be cancelled.