

DRH: Resolution of Annual General Meeting 2015

Dream House Investment Corporation announced the resolution of Annual General Meeting 2015 dated June 27, 2015 as follows:

Resolved

- I. To approve the report of the Board of Directors about the 2014 business performance.
- II. To approve the report on the 2014 verification activities.
- III. To approve the 2014 audited financial statement.
- IV. To approve to cancel plans of issuing private placement shares to increase its charter capital over VND 300 billion.
- V. To approve the business plan for 2015 as follows:

Items	Plan for 2015 (VND)
Sales and services	272,700,000,000
Cost of goods sold	241,860,000,000
Gross profit	30,840,000,000
Financial income	2,500,000,000
Dividend, profit paid, capital transfer	2,000,000,000
Deposit interest + loan	500,000,000
Financial expenses	11,000,000,000
In which: interest expense	10,000,000,000
Selling expenses	500,000,000
General & administrative expenses	4,000,000,000
Net operating profit	17,840,000,000
Other profit	-
Profit before tax	17,840,000,000
Corporate income tax expenses	3,840,000,000
Profit after tax	14,000,000,000
Earnings per share (EPS)	770

- VI. To approve bonus funds, remuneration for the Board of Directors and Supervisory Board for 2015 as follows:
 - Bonus funds: VND 300,000,000
 - Remuneration for the Board of Directors and Supervisory Board: VND 300,000,000
- VII. To approve the company's charter change.
- VIII. To approve the election result list of the Board of Directors and Supervisors Board period 2015-2020 as follows:
 1. The Board of Directors include 5 members:
 - Mr. Dang Duc Thanh: chairman of the Board.
 - Mr. Nguyen Trung Kien: Vice chairman of the Board.
 - Mr. Phan Tan Dat

- Mr. Tran Ngoc Vinh
- Ms. Vo Diep Cam Van
- 2. The Board of Supervisors include 3 members
- Ms. Doan Thi My Nhung: Chairman of Supervisory Board
- Mr. Nguyen Trung Nghia
- Nguyen Huu Tri

IX. Shareholders, members of the Board of Directors, Supervisory Board, Executive Boards, employees of the company are responsible for executing this resolution.
This resolution takes effect as from the date of signing.