

SMA: Resolution of Annual General Meeting 2015

Saigon Machinery Spare Parts Joint Stock Company announced the resolution of Annual General Meeting 2015 dated June 26, 2015 as follows:

Resolved

- I. To approve the financial indicators on the 2014 business results and profit distribution plan as follows:
 - Total net revenue: VND 794,501,055,325
 - Profit after tax: VND 5,033,398,228
 - A 3% dividend: VND 4,836,000,000
 - Investment and Development Funds: VND 197,398,228
- II. To approve the business plan for 2015 as follows:
 - Total revenue: VND 800 billion (including power production of VN 70 billion)
 - Profit before tax: VND 15,627 billion
 - An 6% dividend: VND 9,672 billion
- III. To approve remuneration scheme for the Board of Directors and Supervisory Board in 2015: VND 180 million
- IV. To approve to select Auditing & Informatic Services Company Limited for the 2015 audited financial statement.
- V. To approve to authorize the Board of Directors to continue the company's financial restructuring.
- VI. To approve to authorize the Board of Directors to research the optimal capital mobilization plan for potential investment projects and enhance the efficiency of the company's business.
- VII. To approve the company's charter change as per the 2014 Business Law.
- VIII. To approve to elect 5 members of the Board of Directors in term 2015-2020 as follows:
 1. Mr. Nguyen Dinh Hien
 2. Mr. Tran Duc Phu
 3. Mr. Nguyen Van Luong
 4. Ms. Le Thi Phuong Mai
 5. Mr. Nguyen Cao KyThe BOD elected Mr. Nguyen Dinh Hien as the Chairman of the Board of Directors.
The BOD appointed Mr. Nguyen Dinh Hien as CEO in term 2015-2020.
The Meeting approved Mr. Nguyen Dinh Hien as the Chairman of the BOD cum CEO
- IX. To approve to elect 3 members of Supervisory Board in term 2015-2020 as follows:
 1. Ms. Nguyen Thanh Tam
 2. Mr. Nguyen Minh Nhat
 3. Mr. Ly Viet HungThe Board of Supervisors elected Ms. Nguyen Thanh Tam as the Chairman of the Board

- X. The General Meeting of Shareholders authorized the Board of Directors, the Board of Directorate and the Board of Supervisors are responsible for executing this resolution.
- XI. This resolution includes 11 Articles and takes effect as from the date of signing.