



NAM VIET JOINT STOCK COMPANY  
Address : 18 F Tang Nhon Phu, Phuoc Long B Ward, District 9, Ho  
Chi Minh City  
License No. 0302205973, the ninth amendment was on July 8th,  
2013  
Stock Symbol: NAV  
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No. 02/TT-NAV-2017

Ho Chi Minh City, 17 March, 2017

**To: General Shareholder's Meeting 2017**

Ref.: - Business Plan 2017  
- Plan of Setting up the Company fund  
and dividend payment 2017  
- Plan of remuneration of the Board of  
Directors and the Board of Supervisors

The Board of Directors respectfully submits to General Shareholder's Meeting 2017

I. Business Plan 2017

Items	Performace 2016	Plan 2017	Compare Plan 2017/Perfor m 2016	Difference +/- to 2016
Net sales	105.800.468.326	57.062.813.743	53.93%	- 46,07%
Total profit before tax	(12,086,062,908)	1.234.206.855	-10.21%	110.21%

II. Plan of Setting up the Company's fund and dividend payment 2017

1. Setting up the Company's fund : do not set up the funds.
2. Dividend payment: none

III. Plan of remuneration of the Board of Directors and the Board of Supervisors 2017:  
none

Respectfully submit to General Shareholder's Meeting for approval and authorizing the Board of Directors to perform

Regards,

On behalf of the Board of Directors  
Chairman

VU HAI BANG