



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. 01/TT-NAV-2017

Ho Chi Minh City, 17 March, 2017

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

Ref.: - Financial statement 2016  
- Setting up the Company fund and  
dividend payment 2016

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

I. Financial Statement 2016

1. Results of performing the business plan 2016

Items	Performance 2015 (VND)	Plan 2016 (VND)	Performance 2016 (VND)	Comparison 2015 (%)	Comparison Plan 2016 (%)
Revenues	178,262,363,535	163,492,000,000	105,800,468,326	-40.65	-35.29%
Profit before tax	7,175,325,991	5,982,072,500	(12,086,062,908)	-268.44	-302.04%

2. Financial report

- Independent Auditor Report of Auditing and Informatic Services Limited Company (AISC) on Financial Statement of the Company.
- Financial Statement (attached)

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

1. Setting up the Company's fund : in the year 2016, the Company does not set up the Company's fund because of having no profit .

2. Dividend payment: in the year 2016: the Company does not pay dividend because of having no profit.

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