

## **IR Periodic Bullentin February 2015**

### **ACTIVITIES OF PARENT COMPANY – FIT INVESTMENT JSC**

#### **1/ FIT successfully held the 2015 Annual General Meeting**

On 28 February 2015, FIT Investment JSC held the 2015 Annual General Meeting. At the end of the meeting, the shareholders voted to approve a number of proposals of the Board of Management:

Proposal for approval of the Audited Financial Statement for the year of 2014

Proposal to Elect additional members of the Board of Management

Proposal to Issue additional shares to increase capital

Proposal to change stock-exchange from HNX to HOSE

Proposal to allow FIT Group to own 51% chartered capital of F.I.T Investment JSC

Proposal for approval of choosing audit firm

Proposal for approval of Profit distribution plan for 2014

Proposal for approval of Commission plan for the Board of Management and the Board of supervision

Proposal to authorize the Board of Management to decide on transactions of investment or asset procurement with value equal to or greater than 35% of chartered capital.

Proposal to authorize the Board of Management to amend its charter in accordance with the new Enterprise Law

#### **2/ FIT cooperated strategically with Cuu Long Pharmaceutical JSC (DCL)**

Accordingly, FIT with experience in enterprise restructuring, modern management knowledge and strong financial capacity will wholly support Cuu Long Pharmaceutical in various fields including enhance management quality, improve financial capacity and involve in restructuring progress to improve quality, effectiveness and operation of the company. In addition, FIT also expresses the wish to increase equity interest of FIT in Cuu Long Pharmaceutical to at least 65% of chartered capital.

#### **3/ FIT increased chartered capital to over VND 892 billion**

In February, FIT has issued 37,499,995 shares to the market, in which, shares sold to existing shareholders are 29,999,960 shares, and the remaining was advance of dividend of 2014 in forms of stocks.

Total capital raised from this share issuance is VND 299,999,960,000, increasing the chartered capital of FIT to over VND 892 billion. The adjustment in share capital this time is within the pathway of capital increase in 2015 of FIT which was approved by the AGM. Accordingly, in 2015, FIT and subsidiaries will continue with the capital increase plan to improve the financial capacity to meet the demand of expanding business operation; focus on the enhanced resources and invest in depth in Agriculture, Food and Pharmaceutical fields.

Capital structure of FIT after the share issuance upto 12 February 2015

- *Shareholders with holding interest under 1%: 50.49%*
- *Founding shareholders: 7.03%*

- *FIT Group JSC: 13.93%*
- *Mutual Fund Elite (Non-UCLTS): 9%*
- *Vinaconex – Viettel Financial JSC: 6.09%*

## **ACTIVITIES OF SUBSIDIARIES**

### **4/ TSC CEO answered the press: TSC’s profit in 2015 – “Meeting the budget is not the matter...”**

In 2015, of Can Tho Techno - Agricultural Supplying JSC (TSC) set the business target to VND 150 billion, 2.5 times the figure carried out in 2014. Mr. Phan Minh Sang – TSC CEO said TSC had 3 growth momentum to exceed the 2015 plan and maintain sustainable development in the following years.

First, TSC Seeds Company with highly profitable contract has step up in signing contract with large cooperate counterparties in the world. The seed trading segment is considered as very potential but still deficient in Vietnam market.

Second, TSC Pharmaceutical Agriculture Company (TSP) has been receiving many processing orders from counterparties. At the same time, the company is investing in development and trading of pesticide product segment under the brand of TSP.

Third, West Food Company will soon be enhanced with the production capability to meet the “huge volume” orders which are now far exceeding the capacity of the factory.

TSC CEO is confident that with the 3 segments of the subsidiaries, together with the strive in trading development of the parent company, the target profit of VND 150 billion in 2015 is quite feasible.

### **5/ West Food organized year end party for staffs**

As usual, each Lunar New Year, West Food Processing and Export JSC (West Food), a member of FIT, organized Spring Singing Contest for staffs to spend time and stick together on 28<sup>th</sup> of Tet Holiday. Within the Year end Ceremony of West Food, 16 performances set up and practiced by workers themselves brought the glamorous and cheerful atmosphere of spring to all company members.

Also in this occasion, West Food honored and awarded individuals with outstanding performance in 2014, in order to encourage and motivate all company staffs. Accordingly, the company awarded merit certificates of CEO and presents to 5 outstanding workers, 22 excellent workers and “golden hands” in 2014. Those are excellent representatives, always led in productivity and well-disciplined as recognized and elected by all staffs in the company.

## **INTERNAL ACTIVITIES**

### **6/ FIT organized Gala dinner celebrating spring 2015**

As usual, each new year, FIT Investment JSC held Year-end Party celebrating spring to summarize business operation results in last year, honor and award employees with outstanding performance. This is also an occasion for members of the company and their families to meet, spend time and stick together, share about the life and work during the whole year.

Especially, this year, FIT welcomed the attendants of excellent representatives from member companies such as TSC, TSP and West Food.

## **7/ FIT held Workshop on Enterprise Culture: Sustainable development at the company**

On 2 February 2015, FIT Investment JSC successfully organized the Workshop on Enterprise Culture with the topic: Sustainable development at the company.

At the workshop, the presenter from PWC introduced an overall picture on sustainability matter, focusing on enterprises operating in finance, pharmaceutical and agriculture – the 3 main industries that FIT participates in.

FIT members were updated with the latest and most accurate information on the comprehensive perspective of sustainable development, the major trends, threats and opportunities from sustainable development per each industry, the progress of sustainable development which creates the value of the company, the sustainable development management model and the idea of “responsible investment”...

**This bulletin is published for the purpose of providing summary and quick updates to investors about the operation, business and investment activities, together with the decision and significant decision of the Board of Management and the Board of Executives of FIT Investment JSC; contributing to the clarity and respect for shareholders and investors of FIT.**