

<b>Code</b>	<b>TAC</b>
<b>Company name</b>	Tuong An Vegetable Oil Joint Stock Company
<b>Date</b>	04/17/2018
<b>Subject</b>	Resolution of Annual General Meeting 2018

**Content:**

Tuong An Vegetable Oil Joint Stock Company has announced the resolution of Annual General Meeting 2018 dated April 16, 2018 as follows:

**Article 1:** Approving the profit and loss in 2017:

- Revenue: VND4,337,772,721,063
- Profit before tax: VND166,145,329,163

**Article 2:** Approving the business plan for 2018:

- Revenue: VND5,100 billion
- Profit before tax: VND250 billion
- Dividend: 24%
- Profit distribution: based on the profit after tax in 2018.

**Article 3:** Approving the plan for 2017 profit distribution, dividend payment:

A. Distribution to funds:

- Profit before tax: VND166,145,329,163
- Corporate income tax: VND33,389,906,687
- Profit after tax: VND132,755,422,476
- Profit distribution: VND10,620,433,798
- Investment & development fund (5%): VND6,637,771,124
- Bonus & welfare fund (3%): VND3,982,662,674
- Remaining profit after distributing: VND122,134,988,678
- Bonus fund for the Board of Directors: VND1,327,554,225
- Dividend 24%: VND81,311,155,200
- Remaining profit after paying dividend: VND39,496,279,253

B. Dividend for 2017:

- Payment rate: 24% (VND2,400/share)
- Payment method: in cash

The AGM authorized the BOD to decide record date and payment date

**Article 4:** Approving the remuneration for the Board of Directors, the Board of Supervisors paid in 2017 and the plan for 2018:

1. Total remuneration for the Board of Directors in 2017: VND300 million

Total remuneration for the Board of Supervisors in 2017: VND96 million

2. Plan of remuneration for the Board of Directors and the Board of Supervisors in 2018:

Total remuneration for the BOD: VND300 million

Total remuneration for the Board of Supervisors in 2018: VND96 million

3. Reward for the Board of Directors in 2017: VND1,327,554,224.

**Article 5:** Approving to authorize the Board of Directors to choose an audit company for TAC in 2018.

**Article 6:** Approving the election Mr. Nguyen Van Thuan as a member of the BOD for term 2017-2022.

**Article 7:** Approving to amend the Articles of Association