

Code VTB
Company name Viettronics Tan Binh Joint Stock Company
Date 03/29/2018
Subject Resolution of Annual General Meeting 2018

Content:

Viettronics Tan Binh Joint Stock Company announced the resolution of the 2018 annual general meeting as follows:

Article 1: The AGM approved the reports of the Board of Directors and the Management Board in 2017, and the audited financial statement in 2017:

Article 2: Business plan for 2018:

- Total revenue: 820 billion dongs
- Profit before tax: 22 billion dongs

Article 3: Report of the Board of Supervisors.

Article 4: Remuneration of the Board of Directors and the Board of Supervisors in 2018: 186,000,000 dongs

Article 5: The AGM approved the 2017 profit distribution:

By: dongs

1	Profit after tax in 2017	15,875,549,817
2	Bonus and welfare fund (8%)	1,270,043,985
3	Investment development fund (0%)	0
4	Financial reserve fund (0%)	0
5	Bonus fund of the Board of Directors and the Board of Supervisors	500,000,000
6	Allowance to the Board of Directors and the Board of Supervisors	174,000,000
7	Dividend to shareholders (20% of outstanding shares)	21,609,040,000
8	Dividend from profit in 2016	14,105,505,832
9	Dividend (from profits of the previous years)	7,503,534,168
10	Retained earnings in 2017	0

Article 6: Authorizing the Board of Directors to select an auditing firm for fiscal year 2018.

Article 7: Paying interim dividend for 2018:

- Minimum dividend rate: 5%, in cash

Article 8: This resolution shall take effect from March 28, 2018.

