

Code **BMP**
Company name Binh Minh Plastics Joint Stock Company
Date 04/23/2018
Subject Resolution on the 2018 AGM

Content:

On April 20, 2018, Binh Minh Plastics Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result in 2017:

- Revenue: 4,056,607,554,239 dongs
- Profit before tax: 582,956,700,650 dongs
- Profit after tax: 464,694,985,595 dongs

2. Approving to plan the profit distribution and dividend payment for 2017:

No.	Content	Amount	% Ratio
1	Profit after tax	464,694,985,595	100
2	To pay cash dividend: 40% /charter capital:	327,443,752,000	70.5
	- To pay first cash (15%)	122,791,407,000	
	- To expect to pay second cash (25%)	204,652,345,000	
3	Development and Investment Fund	90,781,735,595	19.5
4	Welfare and Reward Fund	41,822,548,000	9
5	Bonus to the Board of Directors and Supervisory Board	4,646,950,000	1

3. Approving the investment and business plan in 2018:

- Revenue: 4,300,000,000,000 dongs
- Profit before tax: 600,000,000,000 dongs
- Investment plan: 380,000,000,000 dongs
- Dividend: minimum 20%.

4. Approving the remuneration of BODs and Supervisory Board in 2018:

VND4,300,000,000.

5. Approving to amend its charter.

6. Approving to promulgate the Internal Regulation on Corporate Governance.

7. Approving the list of members of the Board of Directors for the period 2018 – 2023:

- Mr. Phan Khac Long;
- Mr. Nguyen Hoang Ngan;
- Mr. Sakchai Patiparnpreechvud;

- Mr. Sumphan Luveeraphan;
 - Mr. Wisit Rechaipichitgool.
8. Approving the list of members of the Supervisory Board for the period 2018 – 2023:
- Ms. Nguyen Luu Thuy Minh;
 - Mr. Praween Wirotpan;
 - Mr. Nguyen Thanh Thuan.
9. Approving the list of auditing companies to audit financial statements in 2018:
- Vietnam Ernst & Young Company Limited;
 - Vietnam KPMG Company Limited;
 - Vietnam Price Waterhouse Coopers Company Limited;
 - Vietnam Deloitte Company Limited;
 - Nam Viet Auditing and Accounting Financial Consultancy Service Company Limited.