

Code	BTT
Company name	Ben Thanh Trading & Service Joint Stock Company
Date	04/24/2018
Subject	Resolution on the 2018 AGM

Content:

On April 23, 2018, Ben Thanh Trading & Service Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the report on the Board of Directors activities in 2017 and plan for 2018.
2. Approving the report from the Supervisory Board in 2017 and plan for 2018.
3. Approving the report from the Directorate in 2017:
 - Profit before tax of parent company: 45 billion dongs
 - To pay dividend for 2018: 15%/charter capital.
4. Approving the audited financial statements in 2017 by A&C Consultancy and Auditing Company Limited:
5. Approving the profit distribution in 2017:

- Consolidated profit before tax of 2017:	48,622,603,086 dongs
+ Profit before tax of parent company:	47,297,428,634 dongs
- Consolidated Corporate income tax:	10,099,006,142 dongs
- Consolidated profit before tax of 2017:	38,523,596,944 dongs
+ Profit before tax of parent company:	38,346,784,417 dongs
- Funds, Remuneration of BODs and Supervisory Board:	16,243,292,737 dongs
- Remaining profit after tax of parent company:	28,061,275,956 dongs
- Dividend (15%):	17,929,820,800 dongs
- Number of shares issued:	13,500,000 shares
- Undistributed remaining profit of parent company:	10,131,455,156 dongs
6. Approving to distribute the 2018 funds:
 - Welfare fund: 3%
 - Reward fund: 7%
7. Approving the remuneration of BODs and Supervisory Board in 2018:
 - BODs: 408,000,000 dongs
 - Supervisory Board: 156,000,000 dongs
8. Approving the selection of auditing companies to audit financial statements in 2018:
 - Ho Chi Minh City Informatics Service and Auditing Company Limited (AISC);
 - A&C Consultancy and Auditing Company Limited;
 - Chuan Viet Consultancy and Auditing Company Limited.

9. Approving the election of Mr. Bui Minh Tuan as member of BODs for the period 2014 – 2019.
10. Approving the resignation of Mr. Le Minh Phu and Ms. Le Tran Quynh Thu as member of Supervisory Board.
11. Approving the additional election of Ms. Nguyen Hoai Phuong and Ms. Nguyen Thi Bich Phuong as member of Supervisory Board for the period 2014 – 2019.
12. Approving to amend and supplements its charter.
13. Approving to amend and supplements the Internal Corporate on Governance Regulation.