

Code SMC
Company name SMC Investment Trading Joint Stock Company
Date 04/24/2018
Subject Resolution on the 2018 AGM

Content:

On April 23, 2018, SMC Investment Trading Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result in 2017:

Content	Unit	Plan for 2017	Actual 2017	% plan
Output	ton	1,050,000	1,056,101	100.6%
Total revenue	billion dongs	10,550	12,654	120.0%
Profit after tax	billion dongs	150.0	270.2	180.1%
Dividend	dongs	8.0%	40.0%	500.0%

2. Approving the report from Supervisory Board in 2017.

3. Approving the audited financial statement, profit distribution, funds and remuneration of BODs and Supervisory Board in 2017.

4. Approving the business plan in 2018:

Content	Unit	Actual 2017	Plan for 2018	% 2018/2017
Output	ton	1,056,101	1,100,000	104.2%
Total revenue	billion dongs	12,654	12,000	94.8%
Profit after tax	billion dongs	270.2	250.0	92.5%

5. Approving to pay final dividend for 2017 by 5% in cash and 30% in stock.

6. Approving to issue 400,000 shares under ESOP.

7. Approving the selection of auditing company to audit financial statements in 2018.

8. Approving the remuneration of BODs and Supervisory Board in 2018 is 1.5% profit after tax.

9. Approving to expect to pay cash or stock dividend for 2018: 20%/par value.

10. Approving to raise the profit of 2018 from 200 billion dongs up to 250 billion dongs.

11. Approving the additional election of Mr. Nguyen Binh Trong and Ms. Nguyen Ngoc Y Nhi as member of BODs.

12. Approving the additional election of Mr. Dang Huy Hiep as member of Independent BODs.
13. Approving to change from Mr. Kondo Makoto to Mr. Taira Yoshiyuki who is the representative of stake of SMC Investment Trading Joint Stock Company in Hanwa.