

Code TNI
Company name Thanh Nam Group Joint Stock Company
Date 05/21/2018
Subject Resolution of Annual General Meeting 2018

Content:

Thanh Nam Group Joint Stock Company announced the resolution of Annual General Meeting 2018 (AGM 2018), which was held on May 18, 2018, as follows:

Article 1: The AGM approved the report on Business performance in 2017 and business plan for 2018:

1. Business performance in 2017:
 - Revenue: 210,000,000,000 VND
 - Profit after tax: 17,830,034,783 VND
 - Dividend: 3%
2. Business plan for 2018:
 - Revenue: 1,500,000,000,000 VND
 - Profit after tax: 45,600,000,000 VND
 - Dividend: 5%

Article 2: The AGM approved the reports of the Board of Directors and the Board of Supervisors.

Article 3: The AGM approved the 2017 audited financial statements.

Article 4: The AGM approved the result of profit distribution for 2017:

No.	Item	Amount (VND)
1	Profit after tax	17,821,395,853
2	Distributed funds	2,673,209,378
3	Remuneration of the BOD & BOS in 2017	180,000,000
4	Remaining dividend payment for 2017 (15%/par value)	10,000,000,000
5	Payment dividend in stock (5%)	6,300,000,000
6	The 2017 payment dividend in cash (expected 5%)	26,250,000,000
7	Remaining undistributed profit	1,487,989,883

Article 5: The AGM approved to choose auditing companies for fiscal year 2018.

Article 6: The AGM approved the remuneration payment to the Board of Directors and the Board of Supervisors in 2017 and plan for 2018: VND180,000,000.

Article 7: The AGM approved to amend the company's charter.

Article 8: The AGM approved to elect the BOD Chairman concurrently as CEO

Article 9: The AGM approved the result of public offering to increase the equity.

Article 10: This resolution shall take effect from May 18, 2018.