

**Code** HTV  
**Company name** Ha Tien Transport Joint Stock Company  
**Date** 04/24/2018  
**Subject** Resolution of Annual General Meeting 2018

**Content:**

Ha Tien Transport Joint Stock Company (HTV) announced the resolution of the 2018 Annual General Meeting, which was organized on April 23, 2018, as follows:

**Article 1:** Approving the report of the Board of Directors in 2017.

**Article 2:** Approving the report of the Board of Supervisors in 2017.

**Article 3:** Approving the business performance and the audited financial statements in 2017 and business plan for 2018:

The business performance in 2017:

- Net revenue: 191.50 billion dongs
- Profit after tax: 21.02 billion dongs

The business plan for 2018:

- Net revenue: 212.003 billion dongs
- Profit after tax: 24.035 billion dongs
- Dividend: 15%

**Article 4:** Approving the 2017 profit distribution.

- Profit after tax in 2016, 2017: 22,215.65 million dongs
- Dividend for 2017: 12%
- Fund distribution: Investment development fund (VND2,646.81 million), Bonus fund (VND1,934.05 million), Welfare fund (VND529.36 million), Bonus fund for managers (VND108 million).

**Article 5:** Approving resignation of Ms. Nguyen Thi Kim Dung as a member of the BOS.

**Article 6:** Approving to elect Mr. Tran Minh Huy as a member of the BOS.

**Article 7:** Approving remuneration of the Board of Directors, the Board of Supervisors in 2017.

**Article 8:** Approving remuneration of the Board of Directors, the Board of Supervisors in 2018:

- The Board of Directors:
  - Chairman of the BOD: VND6,000,000/month
  - A member of the BOD: VND4,000,000/month
  
- The Board of Supervisors:
  - Head of the Supervisory Board:
  - A member of the Supervisory Board: VND3,000,000/month

**Article 9:** Authorizing the BOD to choose an auditing firm for fiscal year 2018.

**Article 10:** This resolution takes effect from April 23, 2018.