

Code MCP
Company name My Chau Printing & Packaging Holdings Company
Date 05/28/2018
Subject Resolution of Annual General Meeting 2018

Content:

My Chau Printing & Packaging Holdings Company announced the resolution of the 2018 Annual General Meeting dated May 26, 2018 as follows:

1. Approving the audited financial statements, reports of the CEO, the Board of Directors, the Board of Supervisors on business performance in 2017:

	Unit	Year 2017
Production		
- Coated on the iron leaf	m2	23,890,077.57
- Metal packaging	Sets	50,703,409
Sales (including VAT)	Dongs	39,078,865,344
Profit before tax	Dongs	30,462,950,794
Income	Dongs	46,458,396,024
- <i>Deduction</i>	<i>Dongs</i>	22,289,038,668
- <i>Profit after tax</i>	<i>Dongs</i>	24,169,357,356
Earnings per share	Dongs	1,368

2. Approving the 2017 profit distribution:

Profit before tax		30,462,950,794
Profit after tax		24,169,357,356
- Development fund	1.63 %	395,696,356
- Bonus & welfare fund	11.17 %	2,700,000,000
• <i>Bonus fund</i>		2,200,000,000
• <i>Welfare fund</i>		500,000,000
Dividend (14% of charter capital)	7.20 %	21,073,661,000
Total	100%	24,169,357,356

3. Approving the total operating expense of the Board of Directors, the Board of Supervisors in 2017: VND830,950,000.
4. Approving business plan for 2018:

Item	Unit	Plan for year 2018				
		Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total
Production						
- Coated on the iron leaf	1,000 m ²	6,000	8,000	7,000	9,000	30,000
- Metal packaging	1,000 sets	12,000	18,000	15,000	25,000	70,000
Sales (VAT included)	Billion dongs	100	100	100	130	430
Profit before tax	Billion dongs	8	8	8	9	33
The operating expense of the Board of Directors	5% profit before tax					
Dividend	%					14%
Salary fund	%	Maximum 10% of revenue				

5. Approving to choose an AFC Viet Nam Auditing Company in 2018.
6. Approving to authorize the Board of Directors to sign a long-term land lease agreement for the land lot of 33,410 m² at 18 Luy Ban Bich, Tan Thoi Hoa ward, Tan Phu district, HCMC.
7. Approving to sue 3A Pharmaceutical Co., Ltd. to the people's courts in order to recover the workshop.