

Code **RDP**
Company name RangDong Plastic Joint Stock Company
Date 04/23/2018
Subject Resolution of Annual General Meeting 2018

Content:

RangDong Plastic Joint Stock Company (RDP JSC) announced the resolution of the 2018 Annual General Meeting dated April 21, 2018:

Article 1: Approving the report of the Board of Directors.

Article 1: Approving the report on business performance and investment in 2017:

By: dongs

No.	Item	Unit	2017	2016	Comparison
1	Total revenue	dong	1,322,237,834,210	1,183,683,078,396	111%
2	Total cost	dong	1,359,136,632,324	1,115,998,645,676	122%
3	Profit before tax	dong	(36,898,798,114)	67,684,432,720	-154%
4	Corporate income tax	dong	20,912,361,196	14,615,767,401	143%
5	Profit after tax	dong	(55,282,402,210)	53,068,665,319	-104%
6	Profit from the liquidation of a part of subsidiary	dong	124,019,826,619	0	
7	Total undistributed profit in the period	dong	69,229,945,930	53,068,665,319	130%
8	Ratio of profit to	%	24.47%	23.23%	105%

	charter capital				
9	Earnings per share	dong	(2,019)	2,011	-200%

Article 3: Approving the report of Board of Supervisors.

Article 4: Approving the financial statements in 2017 audited by AASCN.

Article 5: Approving the audited report on the use of capital.

Article 6: Approving the business and investment plan for 2018.

No.	Item	Unit	Reality in 2017	Plan for 2018	+/-	% +/-
1	Revenue	million dongs	1,322,237	1,500,000	177,763	13.4%
2	Expense	million dongs	1,359,136	1,437,500	78,364	5.8%
3	Profit before tax	million dongs	-36,899	62,500	99,399	269.4%
4	Profit after tax	million dongs	-55,282	50,000	105,282	190.4%
5	Undistributed profit	million dongs	69,230	50,000	-19,230	-27.8%

Article 7: Approving the change of governance model of the Company.

Article 8: Approving the profit and fund distribution plan of 2017:

No.	Item	Implementation
A	Owner's capital at 31/12/2017	534,662,990,442
1	Owner's capital	282,860,760,000
2	Undistributed profit	69,229,945,930
3	Capital surplus	25,638,570,000

4	Owner's other capital	1,912,212,955
5	Investment development fund	68,705,099,697
6	Interest of the uncontrolled shareholders	86,316,401,860
B	Fund distribution	0
C	Paying stock dividend (20%/current charter capital)	56,572,150,000
1	From the capital surplus	25,638,570,000
2	From the undistributed profit	30,933,580,000
3	The remaining undistributed profit after the stock dividend payment for 2017	38,296,365,930

Article 9: Approving the dividend payment for 2017:

- Changing the 2017 dividend from paying in cash to paying in stock.
- Not changing the dividend rate: 20%/current charter capital, equivalent to VND56,572,150,000.
- Payment date: expected until Quarter 3/2018

Article 10: Approving to choose an independent audit company for RDP in 2018.

Article 11: Approving the investment plan for 2018.

- To contribute capital into CG Industrial Joint Stock Company, with the total expected investment of VND50 billion.
- To invest in the construction of bonded warehouse in Tan Do Long An Industrial Zone with the total expected investment of VND150 billion.
- To repair the office at 190 Lac Long Quan, district 11 and remove equipment from 190 Lac Long Quan to Long An Plant, with the total expected investment of VND50 billion.

Article 12: Approving the list of members of Board of Directors for the term of 2018-2023:

- Ho Duc Lam
- Tran Trong Trieu
- Nguyen Trong Binh
- Ho Duc Dung

- Le Thi Thanh Thuy.

Article 13: Approving that the Chairman of Board of Directors will concurrently hold the position of CEO.

Article 14: Approving the document on remuneration of members of the Board of Directors in 2018.

Article 15: Approving the amendment to the corporate governance regulation.

Article 16: Approving the change of business lines of the Company.