

Code TSC
Company name Techno - Agricultural Supplying Joint Stock Company
Date 04/24/2018
Subject Resolution on the 2018 AGM

Content:

Techno - Agricultural Supplying Joint Stock Company announced Resolution No.01/2018/NQ.DHĐCD dated April 24, 2018 as follows:

1. Approving the report on the company's business operation in 2017 & plan for 2018 by BODs.
2. Approving the report on the company's business result in 2017 & plan for 2018 by CEO.
3. Approving the report on the company's business operation in 2017 & plan for 2018 by Supervisory Board.
4. Approving the audited financial statements in 2017 by VACO auditing Ltd.Com:

Unit: bil.VND

No.	Indicator	Value
1	Total assets	2,057.3
2	Liabilities	199.8
3	Owner's equity	1,857.4
4	Net revenue	824.8
5	Profit before tax	(24.0)
6	Profit after tax	(30.1)

5. Approving the selection of VACO Auditing Ltd.Com to audit financial statements in 2018.
6. Approving the company's business plan in 2018:

Unit: billion dong

No.	Items	Amount
1	Charter capital	1,476.48
2	Total revenue	1,028
3	Profit before tax	4,415
4	Profit after tax	0,079

7. Approving the remuneration payment of BODs & Supervisory Board:
a/ In 2017:

- BODs:
 - + Amount: 05 members
 - + Payment: Chairman: 4,000,000 dongs/month; member: 3,000,000 dongs/month
 - + The remuneration of BODs is paid quaterly
 - + Amount: 180,000,000 dongs
- Supervisory Board:
 - + Amount: 03 members
 - + Payment: Head of Supervisory Board: 3,000,000 dongs/month; member: 2,000,000 dongs/month
 - + The remuneration of BODs is paid quaterly
 - + Amount: 84,000,000 dongs

b/ In 2018:

No	Content	Quantity	Amount (VND/person/month)	Total remuneration/month
A	BODs	5		
1	Chairman of BODs	1	4,000,000	4,000,000
2	Member of BODs	4	3,000,000	12,000,000
B	Supevisory Board	3		
1	Head of Supevisory Board	1	2,000,000	2,000,000
2	Member of Supevisory Board	2	1,500,000	3,000,000
C	Total			21,000,000

8. Approving the BODs authorized to invest and purchase assets valued at more than or equal to 35% of the company's total assets.
9. Approving the report of Annual Gernal Meeting approved F.I.T Investment Joint Stock Company owns over 80% of voting shares of TSC that F.I.T Investment Joint Stock Company does not need to make public tender offer.
10. Approving Mr. Le Xuan Vu replaced Mr. Bui Xuan Trung as member of the BODs in the term 2014-2019.
11. Approving Ms. Ninh Thi Phuong replaced Mr. Pham Viet Dung as member of the BOS in the term 2014-2019.

