

Code VPS
Company name Vietnam Pesticide Joint Stock Company
Date 04/24/2018
Subject Resolution on the 2018 AGM

Content:

On April 23, 2018, Vietnam Pesticide Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result in 2017:

- Total revenue: 801,593,675,437 dong; of which:
Parent company:
+ Revenue: 748,653,333,262 dong
+ Profit before tax: 54,200,365,104 dong
+ Profit after tax: 44,407,964,208 dong

2. Approving the business plan in 2018:

- Total revenue: 760 billion dong; of which:
Parent company:
+ Revenue: 700 billion dong
+ Profit before tax: 48.8 billion dong
+ profit after tax: 39.740 billion dong
- Dividend: 12%/charter capital.

3. Approving the profit distribution in 2017:

No.	Content	Amount
1	Charter capital	244,607,920,000
2	Profit before tax	54,200,365,104
3	Profit after tax	44,407,964,209
4	Undistributed profit of previous year to transfer this year	18,281,548,118
5	Undistributed profit of this year to transfer next year	13,834,456,327
6	Remaining profit to distribute and funds	48,855,056,000
	To pay dividend (13%): 1,300 dong/share	31,799,029,600
	Development and Investment Fund	13,322,389,263
	Reward and Welfare Fund	3,552,637,137
	Bonus to the Executive Board	181,000,000

4. Approving the audited financial statements in 2017.

5. Approving the report from the Supervisory Board.

6. Approving to plan the 2017 dividend payment of 13% (1,300 dongs/share). The company paid dividend for 1st 2017 is 8%.
7. Approving to pay dividend for 2018: 12%/charter capital
8. Approving the selection of auditing company to audit financial statements in 2018.
9. Approving the remuneration of BODs and Supervisory Board in 2017 and 2018:
 - Chairman of BODs: 6,000,000 dongs/month
 - Member of BODs: 5,000,000 dongs/month
 - Head of Supervisory Board: 3,000,000 dongs/month
10. Approving to amend its charter.
11. Approving the Internal Corporate in Governance Regulation.