

Code	CMV
Company name	Camau Trading Joint Stock Company
Date	05/07/2018
Subject	Resolution on the 2018 AGM

Content:

Camau Trading Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result in 2017:
 - Charter capital: 121,039,120,000 dongs
 - Net revenue: 4,285,918,838,359 dongs
 - Profit before tax: 30,583,466,322 dongs
 - Profit after tax: 24,238,326,766 dongs
 - EPS: 1,628 dongs
2. Approving the business plan in 2018:
3. Approving to plan the profit distribution in 2017:
 - Charter capital: 121,039,120,000 dongs
 - Total revenue: 4,300,000,000,000 dongs
 - Profit before tax: 32,000,000,000 dongs
 - Profit after tax: 25,600,000,000 dongs
4. Approving the audited financial statements in 2017
5. Approving the profit distribution and dividend payment in 2017 and plan for 2018:
 - a. Profit distribution in 2017:
 - Profit after tax is distributed: 22,387,910,339 dongs
 - Development and Investment Fund (10%): 2,238,791,033 dongs
 - Welfare and Reward Fund (10%): 2,238,791,033 dongs
 - Bonus to the Executive Board: 263,404,276 dongs
 - Dividend payment in 2017 (15%): 18,155,868,000 dongs
 - + To pay first dividend (10%): 12,103,912,000 dongs
 - + To pay remaining dividend (5%): 6,051,956,000 dongs
 - Undistributed remaining profit of 2017: -512,371,203 dongs
 - Remaining profit of previous years: 9,883,507,990 dongs
 - Remaining profit at 31 Dec 2017: 9,371,136,697 dongs
 - b. Dividend payment plan in 2018: minimum 15%.
6. Approving the bonus to the Board of Directors and Executive Board in 2018: 10% of profit after tax.

7. Approving the report from the Supervisory Board in 2017.
8. Approving the list of members of BODs for the period 2018 – 2022:
 - Ms. Nguyen Thi Viet Anh
 - Ms. Nguyen Thi Hien
 - Mr. Duong Xuan Phat
 - Mr. Nguyen Tuan Quynh
 - Mr. Le Xuan Trình
9. Approving the list of the Supervisory Board for the period 2018 – 2022:
 - Mr. Ngo The Anh
 - Mr. Nguyen Van Hanh
 - Mr. Tran Chi Hieu.
10. Approving the remuneration of BODs, Supervisory Board and Secretariat in 2017:
444,000,000 dongs.
11. Approving the selection of one of the audit firms to audit financial statements in 2018:
 - Nam Viet Auditing and Accounting Financial Consultancy Service Company Limited;
 - Viet Nam AFC Auditing Company Limited;
 - Chuan Viet Auditing and Consultancy Company Limited.
12. Approving to amend and supplement its charter.
13. Approving to amend the Corporate Governance Regulation.
14. Approving the company's petroleum trading contracts.