

Code **RAL**
Company name Rangdong Light Source and Vacuum Flask Joint Stock Company
Date 05/08/2018
Subject Resolution on the 2018 AGM

Content:

On May 05, 2018, Rangdong Light Source and Vacuum Flask Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the audited financial statements in 2017 by AASC Auditing Company Limited.
2. Approving the selection of the audit firm to audit financial statements in 2018.
3. Approving the report on the Board of Directors activities.
4. Approving the report from the Supervisory Board.
5. Approving to plan the profit distribution in 2017:

No.	Content	Amount (dongs)
1	Profit before tax	271,182,729,222
2	Corporate income tax	56,868,643,187
3	Profit after tax	214,314,086,035
4	Funds and dividend payment:	
4.1	Financial Reserve fund (extracted 10%)	
4.2	Welfare fund (15%)	32,147,112,905
4.3	Reward fund (10%)	21,431,408,604
4.4	To pay cash dividend: 50%/charter capital (26.8%)	57,500,000,000
4.5	Social fund (2%)	4,286,281,721
4.6	Science and Technology Development fund (20%)	42,862,817,207
4.7	Development and Investment (26.2%)	56,086,465,599

6. Approving the business plan in 2018:
 - Revenue: 3,270 billion dongs
 - Profit before tax: 206 billion dongs
 - Dividend: 50%/charter capital in cash; Of which:
 - + To pay first cash dividend for 2018: 25% (September 2018);
 - + To pay second cash dividend for 2018: 25% (April 2019).

7. Approving to implement the investment of VND36.7 billion in 2017 and to expect to plan its development investment of VND150 billion in 2018.
8. Approving the remuneration of BODs in 2017 is 162,000,000 dongs.
9. Approving the remuneration of Supervisory Board is 57,600,000 dongs
10. Approving the remuneration of 2018 is equal to the remuneration of 2017.