

Code TPC
Company name Tan Dai Hung Plastic Joint Stock Company
Date 05/07/2018
Subject Resolution of Annual General Meeting 2018

Content:

Tan Dai Hung Plastic Joint Stock Company announced the resolution of Annual General Meeting 2018 dated May 07, 2018 as follows:

Article 1: Approving the new structure of the Board of Directors including 01 Chairperson, 02 Deputy Chairpersons and 04 Members.

Article 2: Approving to appoint Mr. Pham Trung Cang, Member of Board of Directors, as Deputy Chairman of Board of Directors.

Article 3: Approving the report on profit and loss in 2017 and the audited consolidated financial statements in 2017:

| Item | Reality 2017 |
|---|--------------|
| Products (<i>Tons</i>) | 14,549 |
| Revenue (<i>Billion dongs</i>) | 710.2 |
| Profit after tax (<i>Billion dongs</i>) | 29.362 |

Article 4: Approving report of the Board of Directors on performance in 2017 and plan for 2018.

- Remuneration of the Board of Directors, the Board of Supervisors in 2017: 740 million dongs.

Article 5: Approving the report of the Board of Supervisors.

Article 6: Approving business plan for 2018:

| Item | Reality 2017 |
|---|--------------|
| Products (<i>Tons</i>) | 13,430 |
| Revenue (<i>Billion dongs</i>) | 622.626 |
| Profit after tax (<i>Billion dongs</i>) | 32 |

Article 7: Approving the dividend payment plan for 2017:

- Dividend pay-out ratio: 1,500 dongs/share
- Outstanding shares: 21,268,956 shares
- Total payment value: 31,903,434,000 dongs
- Payment date: including two phases:
 - The first payment: 5% (500 dongs/share): from June 15, 2018 to June 30, 2018
 - The second payment: 10% (1,000 dongs/share): from September 15, 2018 to September 30, 2018
- Place & procedure of payment:
 - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - Shareholders whose shares have not been deposited: at Tan Dai Hung Plastic Joint Stock Company.

Article 8: Approving remuneration of the Board of Directors and the Board of Supervisors in 2018:

- Quarterly remuneration of each member of the Board of Directors: 30,000,000 dongs.
- Quarterly remuneration of each member of the Board of Supervisors: 25,000,000 dongs.
- Total remuneration in 2018: 1,140,000,000 dongs.

Article 9: Approving that the Chairman of Board of Directors will concurrently hold the position of CEO until the Board of Directors appoints new person.

Article 10: Approving to authorize the BOD to choose auditing firm to audit TPC's financial statements in 2018.