

**Code** TCT  
**Company name** Tay Ninh Cable Car Tour Company  
**Date** 06/18/2018  
**Subject** BOD Resolution No.03 \_ 18 Jun 2018

**Content:**

On June 18, 2018, Tay Ninh Cable Car Tour Company announces Resolution No.03/NQ-HĐQT dated June 18, 2018 as follows:

1. The report on the Board of Directors activities in 2017.
2. Report from the business plan in 2018:
  - Total revenue: 172,360,000,000 dongs
  - Profit: 73,226,000,000 dongs
  - Dividend: 0%
3. The profit distribution for 2017:

No.	Content	Unit	Amount
1	Charter capital	dongs	127,880,000,000
2	Total revenue	dongs	165,003,060,638
3	Total expenses	dongs	71,058,881,528
4	Profit before tax	dongs	93,944,179,110
5	Corporate income tax	dongs	19,082,408,376
6	Profit after tax	dongs	74,861,770,734
7	Profit distribution:	dongs	45,271,913,551
	Dividend payment (30%/charter capital)	dongs	38,364,000,000
	Reward and Welfare fund	dongs	3,919,158,189
	To supplement Reward and Welfare fund	dongs	2,172,354,147
	Bonus to the Executive Board	dongs	478,801,215
	Remuneration of BOD	dongs	337,600,000
8	Remaining profit after tax	dongs	29,589,857,183

- Plan for salary of Head of Supervisory Board:  
18,000,000 \* 12 = VND216,000,000
- Remuneration of BOD, Supervisory Board and Secretary:  
+ BOD: VND320,400,000

+ Supervisory Board:	VND72,000,000
+ Secretary:	VND36,000,000
+ Total:	VND428,400,000

4. The holding for 2018 Annual General Meeting of Shareholders:
  - Meeting time: 8:00AM, June 29, 2018
  - Meeting venue: Ba Den Mountain, Ninh Phu Area, Ninh Son Ward, Tay Ninh City, Tay Ninh Province.
5. List of BOD members are resigned:
  - Mr. le Huu Phuoc
  - Mr. Tran Anh Minh
  - Mr. Nguyen Thanh Huy
6. List of BOD members are appointed:
  - Mr. Nguyen Huu Tri Nghia
  - Mr. Diep Giao Sinh
  - Mr. Nguyen Huu Tuynh
7. List of Supervisory Board members are resigned:
  - Mr. Ly Binh Hoa
  - Ms. Tran Thi Hien
8. List of Supervisory Board members are appointed:
  - Mr. Nguyen Van Quang
  - Mr. Le Viet Ha.