

Code DPR
Company name Dong Phu Rubber Joint Stock Company
Date 06/22/2018
Subject Resolution on the 2018 AGM

Content:

On June 21, 2018, Dong Phu Rubber Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the report on the Board of Directors activities in 2017.
2. Approving the audited financial statements in 2017.
3. Approving the selection of one of three audit firms to audit financial statements in 2018:
 - AASC Auditing Company Limited;
 - A&C Auditing and Consultancy Accounting Company Limited;
 - Viet Nam Auditing and Valuation Company Limited (AVA).
4. Approving to plan the 2017 profit distribution:

No.	Content	Amount
1	Profit before tax of 2017	241,872
2	Corporate income tax	36,553
3	Profit after tax	205,318
4	Profit after tax of previous year transferred	313,448
5	Profit to pay dividend and funds distribution this year	326,130
6.1	Reward and Welfare fund	64,850
6.2	Investment and Development fund	20,531
6.3	Dividend payment (60%/par value)	240,749
	- In 2017: (10%/par value)	40,125
	- In 2018: (50%/par value)	200,624
6.4	Undistributed remaining profit	192,636

5. Approving the business plan and profit distribution in 2018:
 - a. Business plan in 2018:
 - Total revenue: 781,700
 - Profit before tax: 245,770
 - Dividend: 40%/par value.

- b. 2018 profit distribution:
 - Investment and Development fund: 10% of profit after tax
 - Reward and Welfare fund: 3 months of actual wages
 - Dividend: 40%/par value.
- 6. Approving the remuneration of BOD and Supervisory Board in 2017 and plan for 2018:
 - In 2017: 1,092,000,000 dongs
 - In 2018: 1,092,000,000 dongs.
- 7. Approving to amend its charter.
- 8. Approving to supplement its business lines.
- 9. Approving the election of Mr. Pham Ngoc Huy as member of BOD for the period 2017 – 2021.