

Code ATG
Company name An Truong An Joint Stock Company
Date 06/25/2018
Subject Resolution on the 2018 AGM

Content:

On June 22, 2018, An Truong An Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the report on the Board of Directors activities in 2017 and plan for 2018.
2. Approving the business result in 2017 and business plan in 2018.
 - a. Business result in 2017:
 - Net revenue: 107,042.04 million dongs
 - Gross profit: 3,181.43 million dongs
 - Profit after tax: 1,160.31 million dongs.
 - b. Business plan in 2018:
 - Revenue: 100,000,000,000 dongs
 - Profit after tax: 3,000,000,000 dongs
 - Average income: 8,000,000 dongs
3. Approving the report from the Supervisory Board activities in 2017 and plan for 2018.
4. Approving the audited financial statements in 2017.
5. Approving to plan the 2017 profit distribution and dividend payment:

No.	Content	Amount
I	Undistributed profit of previous years	5,887,265,040
II	Profit after tax this year decreased	5,882,872,564
1	Investment and Development fund	5,670,872,657
2	Remuneration of Supervisory Board	102,000,000
3	Adjustment of expenses of previous year	109,999,907
III	Undistributed remaining profit to final year	1,164,702,160

6. Approving the remuneration of BOD and Supervisory Board in 2017 and plan for 2018:
 - In 2017: 444,000,000 dongs.
 - In 2018: 444,000,000 dongs.
7. Approving the selection of one of the audit firms to audit financial statements in 2018:

- Ho Chi Minh City Auditing and Informatics Service Company Limited (AISC);
- Chuan Viet Auditing and Consulting Company Limited;
- Dat Viet Auditing and Consulting Company Limited.