

**Code** TNT  
**Company name** Tai Nguyen Corporation  
**Date** 06/25/2018  
**Subject** Resolution on the 2018 AGM

**Content:**

On June 25, 2018, Tai Nguyen Corporation 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:
    - Total revenue: 142.6 billion dong, achieved 71.3% plan
    - Profit after tax: 3.85 billion dong, achieved 48.2% plan
  - b. Business plan in 2018:
    - Total revenue: 150 billion dongs
    - Profit before tax: 5 billion dongs
    - Profit after tax: 4 billion 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 the company will not distribute profit by 2017.
6. Approving the company will not pay the remuneration to the BOD and Supervisory Board.
7. Approving to expect to pay the remuneration to the BOD and Supervisory Board in 2018 from 1% to 2% of profit after tax.
8. Approving that Mr. Nguyen Gia Long as Chairman of BOD cum CEO.
9. Approving the list of audit firms to audit financial statements in 2018:
  - AASC Auditing Company Limited;
  - Auditing and International Financial Consultancy Company Limited (IFC).
10. Approving to amend its charter and Corporate Internal on Governance Regulation.
11. Approving the appointment of Mr. Vu Tuan Hoang as member of BOD for the period 2016 – 2021.