

Code TCH
Company name Hoang Huy Investment Financial Services Joint Stock Company
Date 06/18/2018
Subject Resolution of Annual General Meeting 2018

Content:

Hoang Huy Investment Financial Services Joint Stock Company announces the resolution of Annual General Meeting 2018 dated June 15, 2018 as follows:

Article 1: Approving the business performance in 2017 and business plan for 2018:

Business performance in 2017:

No.	Item	Unit	Plan 2017	Reality 2017	Reality 2017 compared to Plan 2017
1	Net revenue	Billion dongs	1,750	1,840.2	105.16%
2	Profit after tax	Billion dongs	420	438.7	104.45%

Business plan for 2018

No.	Item	Unit	Plan 2018
1	Net revenue	Billion dongs	1,950 – 2,200
2	Profit before tax		750 – 775
3	Profit after tax	Billion dongs	600 – 620

Article 2: Approving the report of Board of Supervisors.

Article 3: Approving the 2017 audited financial statements.

Article 4: Approving the 2017 profit distribution and dividend payment:

No.	Item	Parent company' financial statements	Consolidated financial statements
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1	Undistributed profit after tax in 2016 (until 03/31/2018)	15,744,380,888	507,496,688,327
2	Profit after tax in 2017 (from 04/01/2017 to 03/31/2018)	513,071,753,457	438,616,271,790
3	Others		11,028,892,154
4	Undistributed profit after tax in 2017 (until 03/31/2018)	528,816,134,345	935,084,067,963
5	Share buyback in 2017	219,996,488,178	219,996,488,178
6	Cash dividend payment (8.5%)	300,280,829,400	300,280,829,400
7	Remaining profit	8,538,816,767	414,806,750,385

Cash dividend payment for 2017:

- Payment ratio: 8.5%/par value (850 dong for a share)
- Number of outstanding shares: 353,271,564 shares
- Total payment value: 300,280,829,400 VND
- Payment date: in the period from July to September 2018

Article 5: Approving the remuneration of Board of Directors and Board of Supervisors in 2018:

5.1. Board of Directors:

No.	Position	Remuneration amount/person/month
I	Chairman of Board of Directors	3,500,000 dong

2	Member of Board of Directors	2,500,000 dongs
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5.2. Board of Supervisors:

No.	Position	Remuneration amount/person/month
1	Head of Board of Supervisors	2,500,000 dongs
2	Member of Board of Supervisors	1,500,000 dongs

Article 6: Approving to authorize the Board of Directors to choose an audit company for TCH in 2018.

Article 7: Approving to elect Board Chairperson to be concurrently as CEO.

Article 8: Approving the resignation and appointment in the Board of Directors for the term of 2015 – 2019.

Article 9: This resolution shall take effect from the date of signing.