

**Code** SRC  
**Company name** Sao Vang Rubber Joint Stock Company  
**Date** 05/02/2018  
**Subject** Resolution of Annual General Meeting 2018

**Content:**

Sao Vang Rubber Joint Stock Company announces the Resolution of Annual General Meeting 2018, which was organized on April 28, 2018, as follows:

Article 1: The following issues were adopted:

1. The financial statements in 2017 audited by AASC.
2. The report of the Board of Directors.
3. The report of the Board of Supervisors.
4. The document on profit distribution and dividend payment for 2017:

*Unit: VND*

No.	Item	Amount
1	Charter capital until 31/12/2017	280,657,650,000
2	The remaining undistributed profit in previous year	8,465,202,561
3	Profit in 2017	43,241,793,883
3.1.	Corporate income tax (20%)	8,998,358,777
3.2.	Deduction	179,406,386
3.3.	The remaining profit (3 – 3.1 – 3.2)	34,064,028,720
3.4.	Fund distribution	13,037,330,914
	Of which:	
	- Bonus, welfare fund (8%)	2,725,122,298
	- Investment, development fund (30%)	10,219,208,616
	- Bonus fund for the management board	93,000,000
4	Profit for dividend payment (4 = 2 + 3.3 + 3.4)	29,491,900,367
5	Paid 6% cash dividend	16,838,020,800

6	To pay 2% cash dividend	5,612,673,600
7	The remaining profit to be transferred to next year (4-5-6)	7,041,205,967

5. The document on business plan, profit target and dividend payment for 2018:

*Unit: VND*

No.	Item	Amount
1	Industrial production value at constant 1994 prices	390,000,000,000
2	Industrial production value at current prices	930,635,000,000
3	Revenue	922,000,000,000
4	Profit before tax	37,000,000,000
5	Profit after tax	29,600,000,000
6	Deduction	168,000,000
7	Fund distribution	11,865,800,000
8	Profit transferred from the previous year	7,041,205,967
9	The remaining profit until 31/12/2018( 9=5-6-7+8)	24,607,405,967
10	The expected dividend payment for 2018	6% charter capital

6. The report on the remuneration of the Board of Directors, Board of Supervisors, Company Secretary in 2017 and 2018.
7. To authorize the Board of Directors to choose an independent audit company to audit SRC's financial statements in 2018.
8. The document on the amendment to the Articles of Association, the corporate governance regulation.
9. The resignation letter of Mr. Mai Chien Thang as Member of Board of Directors for the term of 2016 – 2021.
10. The election result of the Board of Directors:
  - To elect Mr. Nguyen Viet Hung as Member of Board of Directors for the term of 2016 – 2021.

Article 2: This resolution shall take effect from the date of signing.