**VCS: VICOSTONE disclosed the minutes and the Resolution of Board of Directors on approving the business plan of 2019**

On 30/01/2019, Vicostone Joint Stock Company announced the minutes and the Resolution of Board of Directors on approving the business plan of 2019 as follows:

**Article 1:** Approve the business plan of 2019 to submit General Meeting of Shareholders

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Targets** | **Unit** | **Year 2018** | **Plan of 2019** | **Growth rate of 2019 compared to year 2018 (%)** |
| 1 | Total revenue | Billion VND | 4,564.50 | 5,309.89 | 16.33 |
| 2 | Profit before tax | Billion VND | 1,318.51 | 1,564.63 | 18.67 |

**Article 2:** Assign General Manager to command related departments to in the process of implementing the next procedures in accordance with the regulation of law and the Charter of the Company

**Article 3:** Members of Board of Directors, General Manager of Vicostone Joint Stock Company and related entities are responsible for implementing the contents of this Resolution

This Resolution is is valid from the date of signature./.

**Minutes of Board of Directors**

**I. Participants**

1. Members of Board of Directors

- Mr. Ho Xuan Nang – Chair of Board of Directors

- Mr. Nguyen Quoc Truong – Member of Board of Directors

- Mr. Pham Anh Tuan – Member of Board of Directors

- Mrs. Nghiem Thi Ngoc Diep – Member of Board of Directors

- Mrs. Nguyen Dieu Thuy Ngoc – Member of Board of Directors

4. Secretary of the meeting

- Mrs. Nguyen Thi Nga – Chief Accountant

**II. Contents**

After Mrs. Nguyen Thi Nga – Chief Accountant presented the expected business plan of 2019, Board of Directors discussed and approved some contents as follows:

1. Approve the business plan of 2019 to submit General Meeting of Shareholders

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Targets** | **Unit** | **Year 2018** | **Plan of 2019** | **Growth rate of 2019 compared to year 2018 (%)** |
| 1 | Total revenue | Billion VND | 4,564.50 | 5,309.89 | 16.33 |
| 2 | Profit before tax | Billion VND | 1,318.51 | 1,564.63 | 18.67 |

Vote:

- Number of agreement votes/ total number of votes: 5/5 – 100%

- Number of disagreement votes/ total number of votes: 0/5 – 0%

2. Assign General Manager to command related departments in the process of implementing the next procedures in accordance with the regulation of law and the Charter of the company

Vote:

- Number of agreement votes/ total number of votes: 5/5 – 100%

- Number of disagreement votes/ total number of votes: 0/5 – 0%

The meeting of Board of Directors finished at 15h00. Members of Board of Directors approved the above contents