

Code HVG
Company name Hung Vuong Corporation
Date 02/25/2019
Subject Resolution on the 2019 AGM

Content:

On February 22, 2019, Hung Vuong Corporation announces the Resolution of Annual General Meeting 2019 as follows:

1. Approving the audited financial statements in 2018.
2. Approving the business plan in 2019:

Content	Unit	09/30/2019
Revenue (consolidated)	billion dongs	4,400
Profit before tax (consolidated)	billion dongs	100
Dividend		0

3. Approving the selection of the audit firm to audit financial statements in 2019:
 - Ernst & Young Viet Nam Com. Ltd;
 - KPMG Com. Ltd;
 - Pricewaterhouse Coopers Viet Nam Com. Ltd;
 - A&C Auditing and Consulting Com. Ltd;
 - Viet Nam Auditing and Valuation Com. Ltd.
4. Approving the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).
5. Approving not paying remuneration to the Board of Directors and Supervisory Board.