

Code LDG
Company name LDG Investment Joint Stock Company
Date 03/12/2019
Subject Resolution of Annual General Meeting 2019

Content:

LDG Investment Joint Stock Company announces the resolution of the 2019 Annual General Meeting of Shareholders dated March 11, 2019 as follows:

Article 1: Approving the report of Board of Directors.

Article 2: Approving the report of Board of Supervisors.

Article 3: Approving the 2018 audited financial statements.

Article 4: Approving to authorize the Board of Directors to choose an audit company for LDG's financial statements in 2019 among the following companies:

- Ernst & Young Vietnam;
- KPMG;
- A&C;
- AASC;
- CPA Vietnam.

Article 5: Approving business plans in 2019

Unit: billion dong

No.	Contents	Plan for 2019
1	Net revenue	3,289
2	Profit after tax	600

Article 6: Approving the profit distribution for 2018 and plan for 2019:

1. Profit distribution in 2018:
 - After-tax profit before distribution in 2018: VND603,153,792,542

- Exceeded after-tax profit in 2018: VND49,153,792,542
- Fund and bonus distribution:

No.	Item	Distribution ratio according to the Resolution of General Meeting of Shareholders in 2015	Distribution amount
1	Bonus Fund	3% of profit after tax	18,094,613,776
2	Welfare Fund	2% of profit after tax	12,063,075,850
3	Development Investment Fund	2% of profit after tax	12,063,075,850
4	Bonus for the Board of Directors	10%/the exceeded after-tax profit	4,915,379,254
5	Bonus for the Management Board	10%/the exceeded after-tax profit	4,915,379,254

- The remaining after-tax profit after the distribution of funds & bonus in 2018: VND551,102,268,558.
- Approving to pay stock dividend from the accumulated undistributed profit: 25%/charter capital.

2. Profit distribution plan for 2019:

No.	Item	Distribution ratio
1	Bonus Fund	3% of profit after tax
2	Welfare Fund	2% of profit after tax
3	Development Investment Fund	2% of profit after tax
4	Bonus for the Board of Directors	10%/the exceeded after-tax profit

5	Bonus for the Management Board	10%/the exceeded after-tax profit
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Article 7: Approving the remuneration for members of the Board of Directors & Board of Supervisors in 2018 and 2019:

1. In 2018:

No.	Item	Amount approved	Amount paid
1	Board of Directors	VND300,000,000	VND300,000,000
2	Board of Supervisors	VND108,000,000	VND108,000,000

2. In 2019:

- Members of Board of Directors: VND5,000,000/person/month
- Members of Board of Supervisors: VND3,000,000/person/month

Article 8: Approving to authorize the Board of Directors to decide the Company's investment projects in 2019.

Article 9: Approving the issuance of 49,637,978 shares to raise the Company's charter capital from VND1,906,144,540,000 to VND2,402,524,320,000:

- Issuing shares to pay dividend with a ratio of 25%/charter capital: 47,637,978 shares;
- Issuing shares via ESOP: 2,000,000 shares;

Article 10: Approving the resignation & appointment of members in the Board of Directors:

- Approving the resignation of Mr. Vu Kim Dien and Mr. Nguyen Pham Anh Tai as Member of Board of Directors.
- Approving the replacement appointment of Mr. Luong Tri Thao and Mr. Le Van Hung.

Articles 11: This resolution will be effective from March 11, 2019.