

Code **GTA**
Company name Thuan An Wood Processing Joint Stock Company
Date 03/25/2019
Subject Resolution on the 2018 AGM

Content:

On March 22, 2019, Thuan An Wood Processing Joint Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
 - Total revenue: 603,205 million dong
 - Profit before tax: 21,823 million dong
 - Profit after tax: 17,401 million dong
2. Approving the profit distribution in 2018:
 - To pay dividend to shareholders (11.5%/par value): 11,304.5 million dong
 - Development and production fund (4% profit after tax): 696 million dong
 - Reward fund (20.43% profit after tax): 3,555.5 million dong
 - Welfare fund (9.66% profit after tax): 1,680 million dong
 - Bonus to the Executive Board for exceeding the business plan (0.95% profit after tax): 165 million dong.
3. Approving the business plan in 2019:
 - Total revenue: 660,200 million dong
 - Profit before tax: 22,412 million dong
 - Profit after tax: 17,885 million dong
4. Approving the profit distribution plan in 2019:
 - To pay dividend to shareholders (12%/par value): 11,796 million dong
 - Development and production fund (4% profit after tax): 715 million dong
 - Reward fund (20% profit after tax): 3,577 million dong
 - Welfare fund (8.65% profit after tax): 1,546 million dong
 - Bonus to the Executive Board for exceeding the business plan (1.4% profit after tax): 250 million dong.
5. Approving the audited financial statements in 2018 by The Vietnam Auditing and Valuation Com. Ltd (AVA):
 - Total assets: 661,263 million dong
 - Liabilities: 494,325 million dong
 - Owner's equity: 166,938 million dong

6. Approving the remuneration of the Board of Directors, Supervisory Board and secretariat:
 - In 2018: 520 million dongs
 - In 2019: 540 million dongs.
7. Approving the selection of auditing firm to audit financial statements in 2019.