

**Code** VNG  
**Company name** Thanh Thanh Cong Tourist Joint Stock Company  
**Date** 03/05/2019  
**Subject** BOD resolution on the holding of AGM 2019

**Content:**

On March 04, 2019, the Board resolution of Thanh Thanh Cong Tourist Joint Stock Company approved to hold the 2019 Annual General Meeting of Shareholders as follows:

- Record date: April 01, 2019
- Meeting time: expected from April 22, 2019 to April 26, 2019.
- Meeting venue: TTC Duluxe Hotel, 489 Ly Thuong Kiet Street, ward 8, Tan Binh District, Ho Chi Minh City.
- Content:
  - + Approving the business plan in 2019;
  - + Approving the audited financial statements in 2018;
  - + Approving the profit distribution plan in 2018;
  - + Approving the selection of auditing firm to audit financial statements in 2019;
  - + Approving the remuneration of the BOD in 2019;
  - + Other issues.
- 1. Approved to pay second cash dividend for 2018:
  - Record date: March 27, 2019
  - Exercise ratio: 15%/charter capital (1,500 dongs/share).