

Code FRT
Company name FPT Digital Retail Joint Stock Company
Date 03/28/2019
Subject Resolution on the 2018 AGM

Content:

On March 27, 2019, FPT Digital Retail Joint Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018 and plan for 2019:
 - a. Business result in 2018:
 - Net revenue: 15,298 billion dongs;
 - Profit before tax: 435 billion dongs;
 - Profit after tax: 348 billion dongs.
 - b. Business plan in 2019:
 - Net revenue: 17,700 billion dongs;
 - Profit before tax: 522 billion dongs;
 - Profit after tax: 418 billion dongs.
2. Approving the audited financial statements in 2018.
3. Approving the plan for profit distribution and dividend payment in 2018:

No.	Content	Amount (VND)
1	Profit after tax of parent company	347,763,358,838
2	Reward and Welfare fund	10,434,362,082
3	Undistributed profit after tax of parent company	337,328,996,756
4	Undistributed accumulation profit after tax until the end of the previous year.	116,454,372,696
5	Undistributed parent company's profit after tax	453,783,369,452
6	To pay cash dividend (10%/share)	68,680,000,000
7	To pay stock dividend (15%/share)	103,020,000,000
8	Remaining profit after the distribution	282,083,369,452

- a. To pay cash dividend:
 - Exercise ratio: 10%/share (1,000 dongs/share)
 - Payment time: expected in Q2.2019 or Q3.2019.
- b. To pay stock dividend:

- Number of shares expected to be issued: 10,302,000 shares
 - Total value (based on par value): VND103,020,000,000
 - Charter capital after the issuance: VND789,820,000,000
 - Exercise ratio: 100:15 (shareholder who owns 01 share will receive 01 right, and with every 100 rights will be entitled to purchase 15 new shares.)
 - For example: At the record date, the shareholder A owns 102 shares. With 100:15 performing ratio, the shareholder A will purchase: $102 * 15/100 = 15.3$ shares. According to rounding policy, the shareholder A purchases 15 new shares. The fractional shares of 0.3 will be cancelled.
 - Time of implementation: Q2.2019 or Q3.2019.
4. Approving the plan for stock issuance under ESOP
 5. Approving the remuneration of the BOD and Supervisory Board in 2018 and plan for 2019.
 6. Approving the selection of auditing firms to audit financial statements in 2019.
 7. Approving the amendment and supplement the company's charter.
 8. Approving the adjustment and supplement of business lines.
 9. Approving the transaction with related company.
 10. Approving the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).