

Code HMC
Company name Vnsteel - Ho Chi Minh City Metal Corporation
Date 04/05/2019
Subject Resolution on the 2018 AGM

Content:

On April 04, 2019, Vnsteel - Ho Chi Minh City Metal Corporation announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities.
2. Approving the report from the Supervisory Board.
3. Approving the audited financial statements in 2018.
4. Approving the business plan in 2019:
 - Revenue: 3,810 billion dongs
 - Profit after tax: 40 billion dongs.
5. Approving the profit distribution in 2018 and plan for 2019:
 - a. Profit distribution in 2018:
 - Profit after tax at 12/31/2018: 98,183,948,825 dongs
 - Undistributed profit of previous year transferred this year: 10,002,411,365 dongs
 - Total profit to distribute for 2018: 108,186,360,190 dongs:
 - + To pay cash dividend (35%/charter capital): 73,500,000,000 dongs
 - + Welfare fund: 2,163,727,204 dongs
 - + Reward fund: 2,163,727,204 dongs
 - + Undistributed retaining profit: 30,358,905,782 dongs.
 - b. Profit distribution plan in 2019:
 - Profit after tax: 40,000,000,000 dongs; Of which:
 - + To pay cash dividend (15%): 31,500,000,000 dongs
 - + Investment and Development fund: 4,000,000,000 dongs
 - + Reward fund: 1,000,000,000 dongs
 - + Welfare fund: 1,000,000,000 dongs
 - + Undistributed retaining profit: 2,500,000,000 dongs.
6. Approving the remuneration of the BOD and Supervisory Board in 2018 and plan for 2019:
 - a. In 2018:
 - Chairman of BOD: 44.40 million dongs/month
 - Head of Supervisory Board: 33.24 million dongs/month.
 - b. In 2019:

- Chairman of BOD: 36.5 million dongs/month
 - Head of Supervisory Board: 25.0 million dongs/month.
7. Approving the selection of auditing firm to audit financial statements in 2019.
8. Approving the list of members of BOD and Supervisory Board for the period 2019 – 2024:
- a. Member of BOD:
 - Mr. Truong Ba Liem;
 - Mr. Dang Huy Hiep;
 - Mr. Duong Trung Toan;
 - Mr. Pham Manh Hung;
 - Mrs. Cu Thi Thuy Linh.
 - b. Member of Supervisory Board:
 - Mrs. Doan Thi Thanh Thuy;
 - Mrs. Hoang Le Anh
 - Mrs. Huynh Thi Le Nga.