

Code LHG
Company name Long Hau Corporation
Date 04/09/2019
Subject Resolution on the 2019 AGM

Content:

On April 08, 2019, Long Hau Corporation announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:

Content	Plan for 2018	Performance in 2018	%Ratio
Total revenue	478,200	625,222	131%
Net revenue	478,200	478,318	100%
Cost price	208,227	186,340	89%
Cost of operation	75,824	70,787	93%
Profit after tax	127,500	175,979	138%
Investment	1,151,260	322,695	28%

2. Approving the report on the Board of Directors activities in 2018.

3. Approving the report from the Supervisory Board in 2018.

4. Approving the audited financial statements in 2018.

5. Approving the profit distribution in 2018:

No.	Content	Ratio	Amount (dongs)
1	Profit after tax (PAT)		175,976,179,476
2	To pay cash dividend	16% charter capital	80,019,216,000
3	Funds:		28,156,188,710
a	Reward fund	1% PAT	1,759,761,790
b	Employees welfare fund	3% PAT	5,279,285,380
c	Community welfare fund	2% PAT	3,519,523,590
4	Bonus:		7,918,928,080
a	BODs	2% PAT	3,519,523,590
b	Supervisory Board	0.5% PAT	879,880,900
c	Executive Board	2% PAT	3,519,523,590
5	Remaining profit		59,881,846,686

6. Approving the remuneration of the Board of Directors, Supervisory Board in 2018.
7. Approving to pay dividend for 2018.
8. Approving the business plan in 2019:

No.	Content	Performance in 2018	Plan for 2019
1	Revenue	478,318	631,650
2	Operation cost	70,787	84,999
3	Financial cost	5,033	10,259
4	Profit after tax	175,979	127,758
5	Investment	322,695	939,172

9. Approving the selection of the auditing company to audit financial statements in 2019.
10. Approving to amend and supplement its charter.
11. Approving to elect Mr. Dao Trong Vu as a member of the Supervisory Board in the term 2016-2020.