

Code TGG
Company name Truong Giang Investment and Construction Joint Stock Company
Date 04/10/2019
Subject Resolution on the 2018 AGM

Content:

On April 10, 2019, Truong Giang Investment and Construction Joint Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
 - Charter capital: VND272,999,900,000
 - Net revenue: VND90,947,733,551
 - Profit after tax: VND5,277,149,154.
2. Approving the business plan in 2019 - 2020:

No.	Content	2019	2020
1	Charter capital	272,999,900,000	272,999,900,000
2	Revenue	120,000,000,000	135,000,000,000
3	Profit after tax	15,000,000,000	20,000,000,000
4	Profit after tax/revenue	12.5%	14.81%
5	Profit after tax/charter capital	5.49%	7.32%
6	Dividend	5%	7%

3. Approving the report on the Board of Directors activities in 2018 and plan for 2019 – 2020.
4. Approving the report from the Supervisory Board in 2018 and plan for 2019 – 2020.
5. Approving the audited financial statements in 2018 by Nhan Tam Viet Auditing Com Ltd.
6. Approving the plan for profit distribution in 2018:
 - Profit after tax: 5,277,149,154 dongs; Of which:
 - + Remuneration of the BOD and Supervisory Board in 2019: 216,000,000 dongs;
 - + Investment and Development fund (10%): 527,714,915 dongs;
 - + Reward and Welfare fund (5%): 263,857,458 dongs;
 - Remaining profit after the distribution: 4,125,576,781 dongs.
7. Approving the selection of auditing firm to audit financial statements in 2019.
8. Approving the plan for private placement of shares to raise charter capital.
9. Approving the resignation of Mrs. Pham Thi Thuy as member of BOD.
10. Approving the resignation of Mr. Le Xuan Binh as member of BOD.
11. Approving the resignation of Mr. Truong Dinh Chuan as member of BOD.
12. Approving the resignation of Mr. Pham Viet Thang as member of Supervisory Board.

13. Approving the resignation of Mr. Dang Quang Trung as member and Head of Supervisory Board.
14. Approving the additional election of Mr. Phung Van Xuan as member of BOD for the period 2016 – 2021.
15. Approving the additional election of Mrs. Nguyen Thi Dong as member of Supervisory Board for the period 2016 – 2021.