

Code VCF
Company name Vinacafé Biên Hoa Joint - Stock Company
Date 04/10/2019
Subject Resolution on the 2018 AGM

Content:

On April 09, 2019, Vinacafé Biên Hoa Joint - Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018.
2. Approving the report on the Directorate in 2018.
3. Approving the report from the Supervisory Board in 2018.
4. Approving the audited financial statements in 2018 by KPMG Com Ltd.
5. Approving the business plan in 2019:
 - Net revenue: from VND3,500 billion to VND3,700 billion
 - Profit after tax: from VND650 billion to VND750 billion.
6. Approving the plan for profit distribution in 2018:

Content	Ratio	Amount
A. Profit after tax of 2018 to distribute to shareholders		639,923,996,596
1. profit before tax		776,311,045,546
2. Corporate income tax		139,333,734,066
3. profit after tax (loss)		(2,946,685,116)
B. profit distribution in 2018		
1. Undistributed profit after tax at 01/01/2018		260,832,034,286
2. profit after tax to distribute to shareholders		639,923,996,596
3. To pay dividend for 2018	240% (24,000 dongs/share)	637,899,240,000
4. Reward and Welfare fund	0%	-
C. Remaining profit of 2018 after the distribution		262,856,790,882

7. Approving the selection of KPMG Com Ltd is auditing firm service to audit financial statements in 2019.
8. Approving the remuneration of the BOD and Supervisory Board in 2018: VND1,594,488,000.