

**Code** CAV  
**Company name** Vietnam Electric Cable Corporation  
**Date** 04/16/2019  
**Subject** Resolution on the 2019 AGM

**Content:**

On April 13, 2019, Vietnam Electric Cable Corporation announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the report on the Board of Directors, Supervisory Board and Directorate.
2. Approving the audited consolidated and separate financial statements in 2018.
3. Approving to plan the 2018 profit distribution:

No.	Content	Amount(VND)	Note
1	Profit after tax	401,393,322,596	
2	Profit after tax 2017 is distributed:	302,426,333,226	
2.1	Reward and welfare fund	4,013,933,226	1% of profit after tax
2.2	Bonus to the Executive Board	10,412,400,000	
2.3	To pay dividend for 2018	288,000,000,000	5,000 dongs/share
	Paid dividend on December 25, 2018	86,400,000,000	1,500 dongs/share
	Paying dividend on May 17, 2019	201,600,000,000	3,500 dongs/share
3	Profit after tax in 2018 moves 2019	98,966,989,370	

4. Approving the business plan in 2019:

No.	Content	Plan for 2019
1	Consolidated revenue	8,900 billion dongs
2	Consolidated profit before tax	479 billion dongs
3	Cash dividend	50%
5	Bonus to the Board of Directors and Executive Board	20% of consolidated profit after tax exceeded the plan
6	Remuneration of the Board of Directors and Supervisory Board	1,104 million dongs

5. Approving the selection of one of the three auditing companies to audit financial statements in 2019: Vietnam Ernst & Young, Deloitte Viet Nam, KPMG.
6. Approving to amend its charter.
7. Approving to promulgate Corporate Governance Regulation.
8. Approving the resignation of Mr. Nguyen Trong Tieu, Mr. Le Ba Tho as members of the BODs.

9. Approving the resignation of Ms. Vu Thanh Huong as Head of the BOS, Mr. Du Vi Hong Quan, Mr. Pham Tuong Minh as members of the BOS.