

Code FTM
Company name Duc Quan Investment and Development Joint Stock Company
Date 04/17/2019
Subject Resolution on the AGM 2019

Content:

On April 16, 2019, Duc Quan Investment and Development Joint Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the report on the Board of Directors in 2018.
2. Approving the report on the Directorate in 2018.
3. Approving the audited financial statements in 2018 by PKF Vietnam Com Ltd.
4. Approving the profit distribution in 2018:
 - Profit after tax: 28,315,028,958 dongs
 - Reward and Welfare fund: 1,415,751,448 dongs
 - To pay stock dividend (5%/charter capital): 25,000,000,000 dongs
 - Retaining profit: 1,899,277,510 dongs.
5. Approving the plan for stock issuance to pay dividend for 2017:
 - Issue volume: 2,500,000 shares
 - Total value: VND25,000,000,000
 - Exercise ratio: 5% (Shareholder who owns 100 shares will receive 05 new shares).
 - Issue form: to pay stock dividend.
 - The rights should be transferred only once.
 - These shares will be freely transferred.
6. Approving the plan for stock issuance to pay dividend for 2018:
 - Issue volume: 2,500,000 shares
 - Total value: VND25,000,000,000
 - Exercise ratio: 5% ((Shareholder who owns 100 shares will receive 05 new shares).
7. Approving the plan for stock issuance to raise charter capital:
 - Number of outstanding voting share: 50,000,000 shares
 - Number of shares expected to be issued: 2,500,000 shares
 - Total value: VND25,000,000,000
 - Issue price: VND10,000/share
 - Exercise ratio: 20:1 (Shareholder who owns 20 shares will receive 01 new share).
8. Approving the remuneration of the BOD and Supervisory Board in 2018 and 2019:
 - Chairman of BOD: 15,000,000 dongs/month
 - Deputy Chairman of BOD: 12,000,000 dongs/month
 - Member of BOD: 10,000,000 dongs/month

- Head of Supervisory Board: 5,000,000 dongs/month
- Member of Supervisory Board: 3,000,000 dongs/month
- Secretary: 3,000,000 dongs/month.

9. Approving the business plan in 2019:

No.	Content	Unit	Business performance in 2018	Business plan in 2019
1	Net revenue	VND	1,152,524,406,513	1,225,262,625,635
2	Profit before tax	VND	31,714,977,952	22,498,244,000
3	Profit after tax	VND	28,315,028,958	22,498,244,000

10. Approving the selection of auditing firm to audit financial statements in 2019.

11. Approving the resignation of Mrs. Nguyen Thi Mai as member of BOD as from April 01, 2019.

12. Approving the resignation of Mr. Le Manh Thuong as member of BOD as from April 16, 2019.

13. Approving the additional election of member of BOD for the period 2016 – 2020 as from April 16, 2019:

- Mrs. Tran Thi My Chau;
- Mrs. Nguyen Thi Luu;
- Mrs. Le Thuy Anh.

14. Approving the resignation of Mr. Vu Hong Thai and Mrs. Nguyen Thi Luu as member of Supervisory Board as from April 16, 2019.

15. Approving the additional election of member of Supervisory Board for the period 2016 – 2020 as from April 16, 2019:

- Mrs. Dao Thi Hue;
- Mr. Tran Xuan Tien.