

Code VPG
Company name Viet Phat Import Export Trading Investment Joint Stock Company
Date 04/17/2019
Subject Resolution of Annual General Meeting 2019

Content:

Viet Phat Import Export Trading Investment Joint Stock Company announces the Resolution of Annual General Meeting 2019 dated April 16, 2019 as follows:

Article 1: Approving the following reports:

1. The report of the Board of Directors.
2. The report of the Board of Supervisors.
3. The report on business performance in 2018 and business plan for 2019:
 - Business plan for 2019:

No.	Item	Reality in 2018	Plan for 2019
1	Net revenue	2,240,350,149,002	2,650,000,000,000
2	Profit after tax	58,705,099,603	79,500,000,000
3	The 2019 profit distribution plan	-	
	Bonus, welfare fund (5%/profit after tax)		3,975,000,000
	The 2019 dividend payment (15%)		VND1,500/share

Article 2: Approving the 2018 audited financial statements.

The 2018 profit distribution plan:

Item	(VND)
Profit after tax --	58,705,099,603
Profit distribution	
Bonus, welfare fund	2,935,254,980
The 2018 dividend payment (15%)	34,500,000,000

Dividend payment for 2018:

- Stock dividend payment for 2018: 15%
- To authorize the Board of Directors to decide the payment time.

Article 3: Approving the 2018 audited financial statements.

Article 4: Approving the report on remuneration for the Board of Directors and Board of Supervisors in 2018, and the remuneration plan in 2019.

Article 5: Approving to authorize the Board of Directors to choose one audit company for VPG in 2019.

Article 6: Approving the plan for issuing shares to pay dividend for 2018:

- Number of outstanding shares: 22,999,993 shares
- Number of shares to be issued: 3,450,000 shares
- Par value: VND10,000/share
- Total issue par value: VND34,500,000,000
- Stock type: common stock
- Exercise ratio: 15% (Those who own 100 shares will receive 15 new shares.)
- The shares distributed to each shareholder will be rounded down. The fractional part (if any) will be cancelled.
- Financial resource: the undistributed after-tax profit at 31/12/2018

- The new shares will be deposited in the Vietnam Securities Depository and listed on the Hochiminh Stock Exchange.
- Time of implementation: in Quarter II/2019

Article 7: Approving the drafts of adjusted charter and governance regulation.

Article 8: Approving the resignation of the following persons:

Approving the resignation of Ms. Nguyen Thi Mien as Member of BOS

Article 9: Approving to elect the replacement members to the Board of Directors and Board of Supervisors for term 2017-2021:

- Mr. Nguyen Khoi: Member of the BODs
- Ms. Hoang Thi Hung: Member of Board of Supervisors

Article 10: This resolution shall take effect from the issue date.