

Code TDC
Company name Binh Duong Trade and Development Joint Stock Company
Date 04/18/2019
Subject Resolution on the AGM 2019

Content:

On April 18, 2019, Binh Duong Trade and Development 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 business result in 2018:
 - Total revenue: 1,707,725,945,839 dongs
 - Total expenses: 1,539,320,222,826 dongs
 - Profit before tax: 168,405,723,013 dongs
 - Profit after tax: 125,619,484,793 dongs
 - EPS: 1,035 dong/share.
3. Approving the profit distribution in 2018:
 - Profit after tax of 2018: 141,286,963,481 dongs
 - Undistributed profit of 2017: 29,190,546,293 dongs
 - Total profit of 2017 & 2018: 170,477,509,774 dongs; Of which:
 - + Reward and Welfare fund (10% profit after tax): 14,128,696,348 dongs
 - + Bonus to the Executive Board (1% profit after tax): 1,412,000,000 dongs
 - + Remuneration of the BOD, Supervisory Board and Secretariat (1% profit after tax): 1,412,000,000 dongs.
 - Remaining total profit after the distribution: 153,524,813,426 dongs
 - + To pay dividend (12%/par value): 120,000,000,000 dongs
 - Undistributed remaining profit: 33,524,813,426 dongs.
4. Approving the business plan in 2019:
 - Total revenue: 1,894,687,685,488 dongs
 - Total expenses: 1,701,280,385,181 dongs
 - Profit before tax: 193,407,300,306 dongs
 - Corporate income tax: 38,681,460,061 dongs
 - Profit after tax: 154,725,840,245 dongs
 - EPS: 1,547 dongs/share
 - Dividend: $\geq 12\%$
5. Approving the profit distribution plan 2019:
 - Reward and Welfare fund: 10% profit after tax
 - Bonus fund to the Executive Board: 01% profit after tax

- Remuneration of the BOD, Supervisory Board and Secretariat: 01% profit after tax
 - Dividend: $\geq 12\%$ /charter capital.
6. Approving the selection of auditing firm to audit financial statements in 2019.
 7. Approving the remuneration of BOD, Supervisory Board and Secretariat in 2018: VND1,412,000,000.
 8. Approving the remuneration of BOD, Supervisory Board and Secretariat in 2019: 1% profit after tax.
 9. Approving the plan for a merger between Viet Construction Investment Consulting Com Ltd and Binh Duong Trade and Development Joint Stock Company.
 10. Approving the plan for stock issuance to raise its charter capital from VND1,000 billion to VND1,350 billion to investors:
 - Offering volume: 35,000,000
 - Total value (based on par value): VND350,000,000,000
 - Offering method: private placement
 - Offering price: no less than VND10,000/share
 - Plan for the use of capital:
 - + Total proceeds of VND350 billion from the offering will be used for Social Housing project.
 - + Total proceeds of VND250 billion from the offering will be used for capital restructuring to serve the production and business activities.
 - Time of implementation: expected in 2019 or 2020.
 11. Approving the list of members of BOD for the period 2019 – 2024:
 - Mr. Giang Quoc Dung: member and Chairman of BOD
 - Mrs. Bui Thi Lan: Deputy chairman of BOD
 - Mr. Doan Van Thuan: member of BOD
 - Mr. Quang Van Viet Cuong: member of BOD
 - Mr. Nguyen Hoan Vu: member of BOD
 - Mr. Nguyen Van Hien Phuc: Independent member of BOD
 - Mrs. Huynh Thi Phuong Thao: Independent member of BOD.
 12. Approving the list of members of Supervisory Board for the period 2019 – 2024:
 - Mrs. Nguyen Thi Thuy Duong: member of Supervisory Board
 - Mrs. Le Thi Dieu Thanh: member of Supervisory Board
 - Mrs. Nguyen Thi Tuy t Loan: member of Supervisory Board.