

**Code** TYA  
**Company name** Taya (Vietnam) Electric Wire and Cable Joint Stock Company  
**Date** 04/01/2019  
**Subject** BOD resolution dated April 01, 2019

**Content:**

Taya (Vietnam) Electric Wire and Cable Joint Stock Company announces the Board resolution dated April 01, 2019 as follows:

1. Approving the business result in 2018:
  - Net revenue: 1,786,352,543,889 dongs
  - Profit after tax: 63,180,675,328 dongs.
2. Approving the business plan in 2019:
  - Total revenue: 1,944,960,347,330 dongs
  - Profit before tax: 107,121,563,228 dongs
  - Profit after tax: 89,798,791,489 dongs.
3. Approving the plan for profit distribution and dividend payment in 2018:
  - Profit after tax of 2018: 63,180,675,328 dongs:
  - + Investment and Development fund (10%): 6,318,067,533 dongs
  - + Financial reserve fund (5%): 3,159,033,766 dongs
  - + Remuneration of the BOD and Supervisory Board (3%): 1,611,107,221 dongs.
  - To pay cash dividend for 2018:
    - + Exercise ratio: 17.7%/par value (1,770 dongs/share)
    - + Total amount: VND54,304,630,140 dongs.
  - Remaining accumulated profit after cash dividend payment in 2018: 18,249,183,531

Note: At 12/31/2018:

  - Stock volume: 30,689,945 shares, equivalent to VND55,773,015,249
  - Treasury shares: 9,363shares.
4. Approving the remuneration of the BOD and Supervisory Board in 2018 and plan for 2019: 3% remaining profit after the distribution to funds.
5. Approving the additional election of one member of BOD for the period 2019 – 2020.