

Code NNC
Company name Nui Nho Stone Co-Operation
Date 04/08/2019
Subject Resolution of Annual General Meeting 2019

Content:

Nui Nho Stone Joint Stock Company announced the resolution of general meeting of shareholders dated April 06, 2019 as follows:

1. Approving the reports on business performance in 2018, report of Board of Directors, report of Board of Supervisors, the audited financial statements in 2018, business plan for 2019.

Business plan for 2019:

No.	Item	Unit	Plan 2019
1	Stone exploitation	M3	4,421,000
2	Stone processing	M3	3,600,000
3	Revenue	1,000 VND	615,000,000
4	Profit	1,000 VND	200,000,000

2. Approving the profit distribution and dividend payment for 2018. Of which, dividend rate for 2018: 60%, in cash (VND6,000/share).
3. Approving to transfer VND63,568,000,000 from the investment development fund to the dividend fund and pay 29% cash dividend (VND2,900/share) from this financial resource in 2019.
4. Approving the profit distribution and dividend payment for 2019:

Item	% on profit after tax
Development and Investment Fund	20%
Welfare and bonus fund	5%
Remuneration for the Board of Directors and the Board of Supervisors	1.5%
Bonus fund for the Management Board	1.5%

Dividend fund	72%
Expected cash dividend rate: from 50% and more.	

5. Approving to authorize the Board of Directors to choose an auditing firm in 2019.
6. Approving the resignation of Mr. Nguyen Hong Chau as Member of Board of Directors.
7. Approving to elect Mr. Doan Minh Quang as Replacement Member of Board of Directors.