

Code FDC
Company name Foreign Trade Development and Investment
Date 04/22/2019
Subject Resolution on the AGM 2019

Content:

On April 19, 2019, Foreign Trade Development and Investment announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018
2. Approving the report from the Supervisory Board in 2018.
3. Approving the audited financial statements in 2018.
4. Approving the remuneration of BOD and Supervisory Board in 2018 and plan for 2019:

Unit: VND

| Content | 2018 | 2019 |
|---|----------------------|----------------------|
| Expenses and remuneration of BOD, Supervisory Board | 1,198,000,000 | 1,300,000,000 |
| Bonus | 0 | 300 000 000 |
| Total | 1,198,000,000 | 1,600,000,000 |
| | | |

5. Approving the business result in 2018:
 - Total revenue: 406,238 million dongs
 - Profit before tax: -33,845 million dongs
 - Profit after tax: -35,526 million dongs.
6. Approving the business plan in 2019:
 - a. Consolidated:
 - Total revenue: 965,984 million dongs
 - Profit before tax: 465,892 million dongs
 - Profit after tax: 376,624 million dongs.
 - b. Parent company:
 - Total revenue: 679,492 million dongs
 - Profit before tax: 468,340 million dongs
 - Profit after tax: 379,072 million dongs.
7. Approving the profit distribution plan in 2019:
 - Dividend: 50.0%/charter capital (5,000 dongs/share)
 - Profit before tax: 468,340 million dongs
 - Loss 2018 backwards: (62,956) million dongs
 - Corporate income tax: (93,668) million dongs

- Profit after tax: 311,716 million dongs
 - Distribution:
 - + Reward and Welfare fund (10%): 31,171 million dongs
 - + Remuneration and bonus to the BOD, Supervisory Board and Executive Board (2%): 6,234 million dongs
 - + Cost of supporting diplomatic funding (2%): 6,234 million dongs
 - + Dividend (50%/charter capital): 193,150 million dongs
 - + Undistributed remaining profit after tax: 74,927 million dongs.
8. Approving the audited financial statements in 2018 by Ernst & Young Viet Nam Com Ltd.
 9. Approving the profit distribution in 2018:
 - Undistributed profit after tax of previous year transferred: (37,881,349,072) dongs
 - Profit after tax of 2018: (25,074,981,239) dongs
 - Total profit to distribute: (62,956,330,311) dongs
 - + Dividend: none
 - + Bonus to the Executive Board: none
 - Profit after tax after the dividend payment and bonus: (62,956,330,311) dongs
 - + Reward and Welfare fund: none
 - + Investment and Development: none
 - Remaining profit to transfer in the next year: (62,956,330,311)
 10. Approving the appointment of Mr. Le Chi Hieu as member of BOD for the period 2019 – 2024
 11. Approving the appointment of Mr. Nguyen Vu Bao Hoang as member of BOD for the period 2019 – 2024
 12. Approving the appointment of Mr. Tran Bao Toan as member of BOD for the period 2019 – 2024
 13. Approving the appointment of Mr. Quang Minh Tuan as member of BOD for the period 2019 – 2024
 14. Approving the appointment of Mr. Vu Dinh Khoa as member of BOD for the period 2019 – 2024
 15. Approving the position of member of BOD:
 - Mr Le Chi Hieu: Chairman of BOD
 - Mr. Nguyen Vu Bao Hoang: Deputy chairman of BOD
 - Mr. Quan Minh Tuan: Chief Executive Officer (CEO).
 16. Approving the list of members of Supervisory Board for the period 2019 – 2024:
 - Mrs. Tran Le Gia Uyen: Head of Supervisory Board
 - Mrs. Ta Xuan Huong;
 - Mrs. Pham Thi Nhu Quynh.