

Code **AGM**
Company name An Giang Import - Export Company
Date 04/08/2019
Subject Resolution on the 2018 AGM

Content:

On April 06, 2019, An Giang Import - Export Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the report on the Board of Directors in 2018.
2. Approving the business result in 2018:
 - Revenue: 2,073,.31 billion dongs
 - Profit before tax: 33.17 billion dongs
 - Investment: 6.64 billion dongs.
3. Auditing the audited financial statements in 2018.
4. Approving the report on the BOD activities in 2018.
5. Approving the profit distribution in 2018:
 - Charter capital: 182.00 billion dongs
 - Profit before tax: 33.17 billion dongs
 - Profit after tax: 27.40 billion dongs
 - Dividend payment (5%/charter capital): 9.10 billion dongs
 - Remaining profit of 2018: 18.30 billion dongs
 - Accumulation distributed profit after tax: 60.67 billion dongs.
6. Approving the business plan in 2019:
 - Consolidated revenue: 2,258.00 billion dongs
 - Consolidated profit before tax: 42.00 billion dongs
 - Consolidated profit after tax: 36.00 billion dongs
 - Parent company's profit after tax: 30.00 billion dongs
 - New investment: 20.64 billion dongs.
7. Approving the remuneration and bonus to the BOD, Supervisory Board and Secretariat in 2019:
 - Chairman of BOD: 70,000,000 dongs/person/month
 - Member of BOD: 10,000,000 dongs/person/month
 - Head of Supervisory Board: 8,000,000 dongs/person/month
 - Member of Supervisory Board: 5,000,000 dongs/person/month
 - Secretary: 2,000,000 dongs/person/month.

8. Approving the selection of one of the four auditing firms to audit financial statements in 2019:
 - Ernst & Young Vietnam Com Ltd;
 - Deloitte Vietnam Com Ltd;
 - KPMG Vietnam Com Ltd;
 - ProcewaterhouseCoopers Vietnam (PwC).
9. Approving the resignation of Mrs. Do Ngoc Yen as member of Supervisory Board.
10. Approving the addition election of Mr. Vu Le Cuong as member of Supervisory Board.