

Code **PTB**
Company name Phu Tai Joint Stock Corporation
Date 04/08/2019
Subject Resolution on the 2019 AGM

Content:

On April 06, 2019, Phu Tai Joint Stock Corporation announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018 and business plan in 2019:
 - a. Business result in 2018:
 - Parent company:
 - + Total revenue: 2,711 billion dongs
 - + Profit before tax: 424 billion dongs
 - + Profit after tax: 370 billion dongs.
 - Consolidated:
 - + Total revenue: 4,758billion dongs
 - + Profit before tax: 475 billion dongs
 - + Profit after tax: 400 billion dongs.
 - b. Business plan in 2019:
 - Parent company:
 - + Total revenue: 3,150 billion dongs
 - + Profit before tax: 480 billion dongs
 - + Dividend: $\geq 30\%$ charter capital
 - Consolidated:
 - + Total revenue: 5,865 billion dongs
 - + Profit before tax: 555 billion dongs
 - + Profit after tax: 458 billion dongs
2. Approving the audited financial statements in 2018 by AASC Auditing Company Limited.
3. Approving to plan the profit distribution and dividend in 2018:
 - a. Profit distribution:
 - Profit after tax: 369,569 million dongs
 - Dividend (32%): 150,718 million dongs
 - Owner's equity: 200,373 million dongs
 - b. Dividend payment in 2018:
 - To pay cash dividend: 32%/charter capital;

4. Approving the remuneration and bonus to the Board of Directors and Supervisory Board in 2019.