

**Code** BHN  
**Company name** Hanoi Beer Alcohol and Beverage Joint Stock Corporation  
**Date** 04/26/2019  
**Subject** Resolution on the AGM 2019

**Content:**

On April 25, 2019, Hanoi Beer Alcohol and Beverage Joint Stock Corporation announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
  - Revenue: 7,558.1 billion dongs
  - Profit before tax: 637 billion dongs
  - Profit after tax: 517.9 billion dongs.
2. Approving the business plan in 2019:
  - Revenue: 8,270.8 billion dongs
  - Profit before tax: 384.5 billion dongs
  - Profit after tax: 310.09 billion dongs.
3. Approving the report on the BOD activities in 2018 and plan for 2019.
4. Approving the report from the Supervisory Board in 2018 and plan for 2019.
5. Approving the audited financial statements in 2018.
6. Approving the plan for profit distribution in 2017 according to the report dated April 25, 2019:
  - Undistributed consolidated profit after tax until 12/31/2017: 253,602,159,485 dongs
  - To distribute to the funds: 52,551,527,606 dongs
  - Remaining profit after tax: 201,050,631,879 dongs
  - To pay dividend (75.57%): 1,751,750,631,879 dongs.
7. Approving the salary and remuneration of the BOD & Supervisory Board in 2018:  
VND2,319,386,400.
8. Approving the salary and remuneration of the BOD & Supervisory Board in 2019: VND2,576 million
9. Approving the profit distribution plan in 2019:
  - Profit after tax of 2019: 310,089,000,000 dongs
  - To distribute fund to subsidiary: 182,250,000 dongs
  - To distribute fund to parent company: 78,106,750,000 dongs
  - To pay dividend for 2019: 231,800,000,000 dongs.
10. Approving the resignation of Mrs. Chu Thi Mai as member of Supervisory Board.
11. Approving the appointment of Mr. Tran Minh Tuan as member of Supervisory Board.
12. Approving to amend its charter.

