

Code CSM
Company name The Southern Rubber Industry Joint Stock Company
Date 04/26/2019
Subject Resolution on the AGM 2019

Content:

On April 25, 2019, The Southern Rubber Industry Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018 and plan for 2019.
2. Approving the business result in 2018:
 - Net revenue: 3,891,983,988,906 dong
 - Profit before tax: 16,510,086,892 dong
 - Profit after tax: 13,160,582,834 dong.
3. Approving the plan for profit distribution in 2018:
 - Profit to distribute to the funds: 13,160,582,834 dong
 - Reward and Welfare fund: 1,052,846,627 dong
 - Investment and Development fund: 1,316,058,283 dong
 - Bonus to the Executive Board: 100,000,000 dong
 - Profit to pay dividend: 10,691,677,924 dong
 - To pay cash dividend: 0%
 - Profit of previous year to transfer this year: 11,485,676,605 dong
 - Undistributed remaining profit: 22,177,354,529 dong.
4. Approving the business plan in 2019:
 - Revenue: 4,438,692 million dong
 - Profit before tax: 80,000 million dong.
5. Approving the remuneration of the BOD and Supervisory Board in 2018: VND462,000,000.
6. Approving the remuneration of the BOD and Supervisory Board in 2019:
 - Chairman of BOD: 6,000,000 dong/month
 - Member of BOD: 5,500,000 dong/month
 - Member of Supervisory Board: 3,000,000 dong/month
 - Secretary: 4,500,000 dong/month.
7. Approving the selection of one of the four auditing firms to audit financial statements in 2019:
 - Southern Auditing and Accounting Financial Consultant Service Com Ltd (AASCS);
 - AASC Auditing and Accounting Financial Consultant Service Com Ltd;

- Vietnam Auditing and Accounting Consultant Com Ltd (AVA);
- A&C Auditing and Consulting Com Ltd.