

Code SBV
Company name Siam Brothers Vietnam Joint Stock Company
Date 04/25/2019
Subject Resolution on the 2019 AGM

Content:

Siam Brothers Vietnam Joint Stock Company announces Resolution of Annual General Meeting 2019 dated April 19, 2019 as follows:

1. Approving the company's business result in 2018 and plan for 2019 and the audited financial statements in 2018:

Business result in 2018:

2. Revenue: VND470,041,419,300
3. Profit before tax: VND52,271,868,119
4. EPS: VND1,819

Business plan for 2019:

5. Revenue: VND630 bil.
6. Profit before tax: VND113 bil.
7. Approving the 2018 dividend payment in cash:
8. Dividend pay-out ratio: 12%/ par value (VND1,200/ share)
9. Approving the remuneration of the BODs, Supervisory Board & Secretariat in 2018:

Not over VND3.5 bil. +4% of profit after tax.

10. Approving the selection Auditing Company to audit financial statements in 2019.
11. Electing the BOD Chairman concurrently as CEO
12. Approving to issue shares to the Employee Stock Ownership Plan (ESOP):
 - Stock name: Stock of Siam Brothers Vietnam Joint Stock Company
 - Stock type: common share
 - Expected issue volume: 273,665 shares
 - Total issue value: VND2,736,650,000
 - Issue ratio: 1%
 - Issue date: Q3 2019.

