

**Code** SZL  
**Company name** Sonadezi Long Thanh Shareholding Company  
**Date** 04/25/2019  
**Subject** Resolution on the 2019 AGM

**Content:**

Sonadezi Long Thanh Shareholding Company announces Resolution of 2019 AGM as follows:

1. Approving the audited financial statements in 2018.
2. Approving business results in 2018 and business plan for 2019:

Business result in 2018:

Unit: bil. dong

No.	Items	2017 results	2018 plans	2018 results	Ratio of 2018 plan and result (%)	Ratio of 2018 and 2017 result (%)
1	Revenue	366.0	342.0	417.4	122%	114.0%
2	Profit before tax	105.6	88.0	129.4	147%	122.5%
3	Corporate tax	16.6	17.6	20.3	115%	122.3%
4	Profit after tax	89.0	70.4	109.1	155%	122.6%

Approving 2019 business plan:

No.	Items	Unit	Amount
1	Revenue	Bil. dong	389.2
2	Profit before tax	Bil. dong	104.1
3	Profit after tax	Bil. dong	82
4	Capital expenditure	Bil. dong	348.17
5	Dividend	%	25%
6	Wage fund	dong	18,319,102,000

Approving 2018 profit distribution:

No.	Items	Unit	Amount
1	Profit after tax	Dongs	109,067,321,688
2	Allotting to Funds (38.31%)	Dongs	41,781,000,000
2.1	Investment & development fund (20%)	Dongs	21,814,000,000
2.2	Other funds (18.3%)	Dongs	19,967,000,000
3	Estimate dividend (25%)	Dongs	45,477,250,000
4	Remaining profit	Dongs	91,415,110,657

SZL paid the first phase of 2018 cash dividend with ratio 10% on December 26, 2018.

Approving 2019 profit distribution:

- Investment & development fund (10%)
- Other funds (20%)

3. Approving business results and operation reports of the BOD and the Supervisory Board.
4. Approving compensations for the BOD & the Supervisory Board.
5. Approving decision on choosing 2019-audited company.
6. Amending the Articles of Association.
7. Approving Ms. Trinh Thi Hoa replaced Ms. Luu Thi Thuy Van as Head of the Supervisory Board in the term 2016-2020.
8. Resolution is valid as of 24 April 2019.