

**Code**                      **TNI**  
**Company name**       Thanh Nam Group Joint Stock Company  
**Date**                         05/07/2019  
**Subject**                   Resolution on the AGM 2019

**Content:**

On May 06, 2019, Thanh Nam Group Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
  - Charter capital: 525,000,000,000 dongs
  - Total revenue: 1,500,523,814,043 dongs
  - Profit before tax: 13,956,949,852 dongs
  - Profit after tax: 10,171,592,562 dongs
2. Approving the business plan in 2019:
  - Charter capital: 525,000,000,000 dongs
  - Net revenue: 1,800,000,000,000 dongs
  - Profit before tax: 22,000,000,000 dongs
  - Profit after tax: 17,600,000,000 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 by UHY Auditing and Consulting Com Ltd.
6. Approving the selection of one of three auditing firms to audit its financial statements in 2019:
  - TTP Auditing Com Ltd;
  - A&C Auditing and Consulting Com Ltd – Ha Noi Branch;
  - UHY ACA Auditing and Consulting Com Ltd.
7. Approving the plan for profit distribution in 2018:
  - Profit before tax: 13,956,949,852 dongs
  - Corporate income tax: 3,785,357,290 dongs
  - Profit after atx: 10,171,592,562 dongs
  - To distribute to the funds: 1,525,738,884 dongs
  - Profit after tax after the distribution: 8,645,853,678 dongs
  - Undistributed profit of previous years: 27,584,982,329 dongs
  - Undistributed profit after the distribution to funds: 36,230,836,007 dongs
  - Remuneration of the BOD and Supervisory Board in 2018: 108,000,000 dongs
  - Profit after the remuneration of BOD and Supervisory Board in 2018: 36,122,836,007 dongs
  - To pay dividend: 15,750,000,000 dongs
  - Remaining profit: 15,750,000,000 dongs.

8. Approving the remuneration of the BOD and Supervisory Board in 2018 and plan for 2019:
  - In 2018:
    - + Chairman of BOD: 36,000,000 dongs
    - + Members of BOD: 96,000,000 dongs
    - + Head of Supervisory Board: 24,000,000 dongs
    - + Members of Supervisory Board: 24,000,000 dongs.
  - In 2019:
    - + Chairman of BOD: 36,000,000 dongs
    - + Members of BOD: 96,000,000 dongs
    - + Head of Supervisory Board: 24,000,000 dongs
    - + Members of Supervisory Board: 24,000,000 dongs.
9. Approving the Chairman of BOD will concurrently hold the position as the Chief Executive Officer (CEO).
10. Approving the resignation of members of BOD:
  - Mr. Pham Kim The Vu;
  - Mrs. Do Thi Phuong.
11. Approving the resignation of members of Supervisory Board:
  - Mrs. Nguyen Thi Ly;
  - Mrs. Dao Thi Thu Huong.
12. Approving the additional election of members of BOD and Supervisory Board:
  - Mr. Le Dinh Dap: Independent member of BOD
  - Mrs. Le Thi Thu Thanh: member of BOD
  - Mrs. Nguyen Hong Van: member of Supervisory Board
  - Mrs. Nguyen Giang Thanh: member of Supervisory Board.
13. Approving the list of members of BOD:
  - Mr. Nguyen Hung Cuong: Chairman of BOD
  - Mrs. Ha Thi Hai Van: member of BOD
  - Mrs. Bui Thi Yen: member of BOD
  - Mrs. Le Thi Thu Thanh: member of BOD
  - Mr. Le Dinh Dap: member of BOD.
14. Approving the list of members of Supervisory Board:
  - Mrs. Tran Thi Huong Giang: Head of Supervisory Board
  - Mrs. Nguyen Hong Van: member of Supervisory Board
  - Mrs. Nguyen Giang Thanh: member of Supervisory Board.