

Code **FIT**
Company name F.I.T Group Joint Stock Company
Date 04/26/2019
Subject Resolution on the AGM 2019

Content:

On April 26, 2019, F.I.T Group 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:
 - Total revenue: 1,632.3 billion dongs
 - Profit before tax: 6.3 billion dongs
 - Profit after tax: (9.3) billion dongs.
3. Approving the audited financial statements in 2018 by VACO Auditing Com Ltd.
4. Approving the selection of auditing firm to audit financial statements in 2019.
5. Approving the business plan in 2019:
 - Net revenue: 1,701.5 billion dongs
 - Profit before tax: 169.9 billion dongs
 - Profit after tax (consolidated): 116.3 billion dongs
 - Profit after tax (parent company): 92.0 billion dongs.
6. Approving the remuneration of the BOD and Supervisory Board in 2018 & 2019
 - In 2018: VND420,000,000
 - In 2019: VND420,000,000.
7. Approving the transaction with subsidiaries, related companies.
8. Approving the resignation of Mr. Kieu Huu Dung as member of BOD for the period 2018 – 2023.
9. Approving the additional election of Mr. Kieu Huu Hoan as member of BOD for the period 2018 – 2023.