

**Code** CSV  
**Company name** South Basic Chemicals Joint Stock Company  
**Date** 04/25/2019  
**Subject** Resolution of Annual General Meeting 2019

**Content:**

South Basic Chemicals Joint Stock Company announces the resolution of Annual General Meeting 2019, which was convened on April 24, 2019, as follows:

Article 1: Approving the resignation of members of the Board of Directors and Board of Supervisors for the term of 2013 - 2018; and the election of the Board of Directors for the term of 2019 - 2024.

Article 2: Approving the business performance in 2018 and the business plan for 2019.

Business plan for 2019:

No.	Item	Unit	Reality in 2018	Plan for 2019
1	Production value	billion dongs	1,629	1,590
2	Total consolidated revenue	billion dongs	1,588	1,466
3	State budget payable (CSV)	billion dongs	197	172
4	Consolidated profit before tax	billion dongs	319	293
5	Dividend rate (%/par value)	%	36%	20%

Article 3: Approving the report of the Board of Directors.

Article 4: Approving the report of the Board of Supervisors.

Article 5: Approving the audited financial statements in 2018.

Article 6: Approving the amendment to the Company's Charter.

Article 7: Approving the profit distribution plan for 2018.

No.	Item	Amount (dong)
<b>A</b>	Profit after tax:	
1	Profit in 2018 (parent company)	255,724,508,524
2	Profit in 2018 (consolidated)	254,255,483,949
3	Undistributed profit from the previous year (parent company)	25,311,334,692
<b>B</b>	Profit distribution:	
1	Profit for the distribution	256,820,313,238
2	Dividend	159,120,000,000
	To suggest a cash dividend payment for 2018 (36%/charter capital)	159,120,000,000
3	Fund distribution	
a	<i>Investment development fund (29.29% of Profit for the distribution and = 30% of AI)</i>	<i>76,717,352,557</i>
b	<i>Bonus and welfare fund (9,76% of Profit for the distribution and = 10% of AI)</i>	<i>20,457,960,681</i>
c	<i>Bonus fund for the management board (0.20% of Profit for the distribution)</i>	<i>525,000,000</i>
<b>C</b>	Profit after tax (parent company) transferred to the next year (A1) + (A3) - (B1)	24,215,529,978

Article 8: Approving the interim dividend for 2019.

- Authorizing the Board of Directors to decide the interim dividend rate for 2019.

Article 9: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019.

Article 10: Approving to authorize the Board of Directors to choose an audit firm for auditing the listed company's financial statements in 2019.

Article 11: Approving the election result of the Board of Directors, Board of Supervisors for the term of 2019 – 2024.

Board of Directors:

- Mr. Le Van Hung
- Mr. Le Thanh Binh
- Mr. Le Hoang
- Mr. Le Phuong Dong
- Ms. Nguyen Thanh Binh

Board of Supervisors:

- Ms. Do Thi Thoa (Head of the Board of Supervisors)
- Ms. Nguyen Thi Minh Ha
- Mr. Le Tung Lam

Article 12: This resolution shall take effect from April 24, 2019.