

**Code** HTN  
**Company name** Hung Think Incons Joint Stock Company  
**Date** 04/25/2019  
**Subject** Resolution of Annual General Meeting 2019

**Content:**

Hung Think Incons Joint Stock Company announces the resolution of Annual General Meeting 2019, which was convened on April 24, 2019, as follows:

1. Approving the business performance in 2018.
2. Approving the report of the Board of Directors.
3. Approving the report of the Board of Supervisors.
4. Approving the audited financial statements in 2018.
5. Approving the profit distribution plan for 2018.

No.	Item	Amount (dong)
1	Profit after tax in 2018	196,703,705,005
2	Fund distribution	
2.1	Investment development fund: 3%	5,901,111,150
2.2	Bonus fund: 5%	9,835,185,250
2.3	Welfare fund: 3%	5,901,11 1,150
3	Profit in 2018 after the fund distribution (3=1-2)	175,066,297,455
4	Profit in previous year	87,713,891,066
5	Remaining profit (5=3+4)	262,780, 188,521
6	Cash dividend: 15% (1,500 dongs/share)	43,124,886,000
7	Cash dividend: 15%	43,124,886,000
8	Retained profit (8=5-6-7)	176,530,416,521

6. Approving the plan for issuing shares to pay dividends.

- Dividend rate: 15% (Those who own 100 shares will receive 15 new shares)
  - Estimated issue volume: 4,312,488 shares
  - Estimated issue price: 10,000 dongs/share
  - Total estimated issue value: 43,124,886,000 dongs
  - Plan to deal with fractional share: The distributed shares will be rounded down. The fractional share (if any) will be cancelled.
  - Financial resource: the profit after tax
- 7.** Approving the business plan for 2019.
    - Total revenue: 4,865,000,000,000 dongs
    - Profit before tax: 270,820,826,298 dongs
    - Corporate income tax: 54,164,165,260 dongs
    - Profit after tax: 216,656,661,038 dongs
  - 8.** Approving agreements, transactions with related parties..
  - 9.** Approving to authorize the Board of Directors to choose an audit firm for auditing the listed company's financial statements in 2019.
  - 10.** Approving the remuneration of the Board of Directors and the Board of Supervisors in 2018 and 2019.
  - 11.** Approving the policy on issuing convertible bonds.
  - 12.** Approving to elect Mr. Khuat Tung Phong as Independent Members of the Board of Directors.