

Code VAF
Company name Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company
Date 04/25/2019
Subject Resolution of Annual General Meeting 2019

Content:

Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the 2018 financial statements audited by AASC Company Limited:

No.	Item	Unit	Year 2018
1	Total assets	VND	638,419,871,761
2	Owner's equity	VND	479,955,845,028
3	Net revenue	VND	945,617,388,247
4	Profit after tax	VND	47,250,733,705
5	EPS	VND/share	1,254

2. Approving the report of Board of Directors.

3. Approving the report of Board of Supervisors.

4. Approving the profit distribution and dividend payment for 2018:

No.	Item	Ratio	Amount
1	Charter capital		376.653.480.000
	- State-owned capital		252.568.870.000
	- Other shareholders' capital		124.084.610.000
2	Total profit		59.312.037.410
3	Corporate income tax		12.026.094.538
4	Profit after tax		47.285.942.872
5	Undistributed profit in previous year		2.012.276.259
6	Total profit after tax in this year		6.211.495.238
6.1	Investment development fund	2.47%	1.167.825.893

6.2	Bonus and welfare fund	8%	3.782.870.000
6.3	Bonus fund for the Management		238.680.000
6.3	Dividend	10%	37.665.348.000
	- Cash dividend	10%	37.665.348.000
6.4	Other distribution		232,000,000
	- Remuneration to non-executive board member		232,000000

- The 2018 dividend payment in cash: 10%/par value (VND1,000/share)
5. Approving the report on business plan and dividend payment for 2019:
 - Revenue: 952.84 billion dongs
 - Profit before tax: 58 billion dongs
 - Dividend rate: 10%/par value, in cash
 6. Approving to authorize the Board of Directors to choose one of 04 audit companies (KPMG, CPA Viet Nam, VAE, An Viet.) for VAF in 2019.
 7. Approving the remuneration for Board of Directors, Board of Supervisors in 2018 and 2019:
 - Remuneration for Board of Directors, Board of Supervisors, Secretary in 2018: 741,361,800 dongs
 - Remuneration for Board of Directors, Board of Supervisors, Secretary in 2019:
 - Chairman of Board of Directors: 6,000,000 dongs/month
 - Member of Board of Directors: 5,000,000 dongs/person/month
 - Supervisor, secretary: 4,000,000 dongs/month
 8. Approving to add information on business license:
 - The English company name: Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company
 - The short company name: VADFCO
 9. Approving Ms. Nguyen Thi Xuan Quyen, Mr. Van Hong Son, Ms. Nguyen Thi Kim Yen replaced Ms. Can Thi Thu Ha, Ms. Nguyen Thu Hang, Ms. Nguyen Thi Mai as members of the BOD in the term 2015-2020.
 10. Approving Ms. Can Thi Thu Ha, Ms. Pham Thi Quy replaced Ms. Nguyen Hong Hai, Mr. Ho Sy Tien as Head of the Supervisory Board in the term 2015-2020.