

Code VOS
Company name Viet Nam Ocean Shipping Joint Stock Company
Date 04/25/2019
Subject Resolution of Annual General Meeting 2019

Content:

Viet Nam Ocean Shipping Joint Stock Company announces the resolution of the 2019 Annual General Meeting dated April 23, 2019:

Article 1: Approving the report of Board of Directors.

Article 2: Approving the audited financial statements in 2018.

Article 3: Approving the performance in 2018:

No.	Item	Unit	2018
1	Transport output	1,000 tons	6,807
2	Total revenue	VND billion	1,904
3	<i>Revenue from transport</i>	<i>VND billion</i>	1,672
4	Profit before tax	VND billion	51

Article 4: Approving the business plan for 2019:

No.	Item	Unit	Plan for 2018
1	Transport output	1,000 T	6,140
2	Total revenue	VND billion	1,642
	<i>Revenue from transport</i>	<i>VND billion</i>	1,437
3	Profit before tax	VND billion	76

Article 5: Approving the election result of members the Board of Directors and Board of Supervisors for Term III (2018 – 2023):

1. Members of the Board of Directors:

- Mr. Ly Quang Thai
- Ms. Trinh Thi Ngoc Bien

2. Members of the Board of Supervisors:

- Ms. Nguyen Thi Minh Thu
- Ms. Vu Thi Toan

Article 6: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2018 and plan for 2019:

Item	Unit	Reality 2018	Plan 2019
Remuneration of the Board of Directors	VND million	282	290
Remuneration of the Board of Supervisors	VND million	56	85

Article 7: Approving the amendment to the Articles of Association and the internal governance regulation.

Article 8: Approving the report of the Board of Supervisors and authorizing the Board of Directors to choose one of three following audit companies to audit VOS' financial statements in 2019:

- A&C;
- VACO;
- UHY.

Article 9: This resolution takes was adopted on April 23, 2019.