

Code TV2
Company name Power Engineering Consulting Joint Stock Company 2
Date 04/26/2019
Subject Resolution on the AGM 2019

Content:

On April 23, 2019, Power Engineering Consulting Joint Stock Company 2 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: 1,889.861 billion dongs
 - Profit before tax: 281.853 billion dongs
 - Profit after tax: 225.105 billion dongs.
3. Approving the business plan in 2019:
 - Total revenue: 1,959 billion dongs
 - Profit before tax: 282 billion dongs
 - Profit after tax: 225.6 billion dongs.
4. Approving the report from the Supervisory Board in 2018.
5. Approving the audited financial statements in 2018.
6. Approving the plan for 2018 profit distribution:
 - Profit after tax of 2018 is distributed: 225,104,882,035 dongs; Of which:
 - + Reward and Welfare fund: 22,510,488,204 dongs
 - + Investment and Development fund: 122,552,441,018 dongs
 - + Bonus to the BOD and Supervisory Board, Executive Board: 528,912,500 dongs
 - + To pay dividend (39.76% profit after tax): 122,837,200,500 dongs (to sue the profit source of previous year is VND33,324,160,187).
7. Approving the plan for 2018 dividend payment:
 - Dividend ratio:
 - + To pay first stock dividend: 5%
 - + To pay second stock dividend: 20%
 - + To pay remaining stock dividend: 75%.
8. Approving the remuneration of the BOD and Supervisory Board in 2018 and plan for 2019:
 - In 2018: VND408,300,000
 - + Bonus: VND528,912,500

- In 2019: VND516,000,000
- + Bonus: VND591,750,000.

9. Approving to amend and supplement its charter.
10. Approving the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).