

**Code**                    **KMR**  
**Company name**    Mirae Joint Stock Company  
**Date**                     04/26/2019  
**Subject**                Resolution of Annual General Meeting 2019

**Content:**

Mirae Joint Stock Company announced the resolution of 2019 Annual General Meeting of Shareholders (AGM) dated April 26, 2019 with following key contents:

Article 1: Approving the report of the Board of Directors on business performance in 2018 and plan for 2019.

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the financial statements in 2018:

No.	Item	Unit	Year 2018
1	Total revenue	VND	424,238,118,687
3	Profit after tax	VND	3,757,698,881
4	EPS	VND/share	79

Article 4: Approving report of salary of Senior management in 2018: VND9,668,343,521.

Article 5: Approving to choose Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS) as the audit firm to audit KMR's financial statements in 2019.

Article 6: Approving the 2018 profit distribution, remuneration of the Board of Directors, Board of Supervisors:

*Unit: VND*

No.	Item	Year 2018
1	Profit after tax	3,757,698,881
2	Fund distribution	939,424,720
	- Bonus welfare fund (10% profit after tax)	375,769,888
	- Reserve fund for charter capital (5% profit after tax)	187,884,944

	- Investment development fund (10% profit after tax )	375,769,888
3	Remuneration, bonus to the Board of Directors, Board of Supervisors	291,000,000
4	Dividend payment	0
5	Retained profit	2,527,274,161

Remuneration of the Board of Directors and the Board of Supervisors:

- Member of Board of Directors: 3,000,000 VND/month/person
- Member of Board of Supervisors: 2,000,000 VND/month/person

Article 7: Approving the business plan for 2019:

- Total revenue: VND551,077,904,712.
- Profit after tax: VND34,487,039,837.

Article 8: Approving that Chairman of Board of Directors, to be concurrently CEO.

Article 9: Approving the additional election result of the Board of Directors and the Supervisory Board:

The Board of Directors:

- Mr. Choi Young Ho
- Ms. Kim Myung Joo
- Mr. Shin Young Sik

The Supervisory Board:

- Mr. Huynh Cong Khanh
- Ms. Phan Thi Ngoc Bich
- Ms. Nguyen Hoang Tu Dung

Article 10: This resolution was adopted by the shareholders on April 26, 2019.