

**Code** LEC  
**Company name** Central Power Real Estate Joint Stock Company

**Date** 04/26/2019  
**Subject** Resolution of Annual General Meeting 2019

**Content:**

Central Power Real Estate 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 reports of the Board of Directors, Board of Supervisors, and the report on business performance in 2018 and plan for 2019.

- a. Business performance in 2018:
  - Revenue: VND531,300 mil.
  - Profit after tax: VND788 mil.
- b. Business plan for 2019:
  - Revenue: VND566,920 mil.
  - Profit after tax: VND13,410 mil.

Article 2: Approving the audited financial statements in 2018.

Article 3: Approving to choose 01 audited firm to audit the financial statements of LEC in 2019.

Article 4: Approving the 2018 profit distribution:

- Profit after tax in 2018: 787,826,044 VND
- Undistributed profit: 50,873,139,839 VND
- The dividend: 0VND

The 2018 dividend payment in cash:

- Dividend pay-out ratio: 7%/ par value (VND700/ share)
- Payment date: will be notice later

Article 5: Approving the remuneration for the Board of Directors, Board of Supervisors in 2019.

- Total remuneration of six members of Board of Directors: VND360,000,000
- Total remuneration of three members of Board of Supervisors: VND132,000,000

Article 6: Approving to elect member of the BOD in the term 2018 – 2023:

The BOD:

- Nguyen Trung Thuc: Member

Article 7: This resolution shall take effect from April 26, 2019.