

**Code**                    **RDP**  
**Company name**    RangDong Plastic Joint Stock Company  
**Date**                     04/26/2019  
**Subject**                Resolution of Annual General Meeting 2019

**Content:**

RangDong Plastic Joint Stock Company (RDP JSC) announced the resolution of the 2019 Annual General Meeting dated April 26, 2019:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report on business performance and investment in 2018:

*By: dongs*

No.	Item	Unit	2018	2017	Comparison
1	Total revenue	dong	1,551,929,185,968	1,322,237,834,210	117.4%
2	Total cost	dong	1,528,753,327,694	1,359,136,632,324	112.5%
3	Profit before tax	dong	23,175,858,274	-36,898,798,114	162.8%
4	Corporate income tax	dong	11,080,120,503	18,383,604,096	60.3%
5	Profit after tax	dong	12,095,737,771	-55,282,402,210	121.9%
6	Ratio of profit to charter capital	%	3.56	-19.54	118.2%
7	Earnings per share	dong	681	-1,658	141.1%

Article 3: Approving the report of Board of Supervisors.

Article 4: Approving the financial statements in 2018 audited by AASCN.

Article 5: Approving to adjust on the use of capital for the 2017 dividend payment.

Article 6: Approving the business and investment plan for 2019.

No.	Item	Unit	Reality in 2018	Plan for 2019	+/-	% +/-
1	Revenue	million dong	1,551,929	2,000,000	448,071	28.8%
2	Expense	million dong	1,528,753	1,940,000	411,247	26.9%
3	Profit before tax	million dong	23,176	60,000	36,824	158.8%

Article 7: Approving the profit and fund distribution plan of 2018:

No.	Item	Implementation
A	Owner's capital at 31/12/2018	546,482,942,269
1	Owner's capital	339,428,620,000
2	Undistributed profit	35,765,976,759
3	Capital surplus	25,638,570,000
4	Owner's other capital	1,912,212,955
5	Investment development fund	68,705,099,697
6	Interest of the uncontrolled shareholders	75,282,462,858
B	Fund distribution	0
C	Paying stock dividend (10%/o/current charter capital)	33,942,862,000
1	From the undistributed profit	33,942,862,000
2	The remaining undistributed profit after the stock dividend payment for 2018	1,823,114,759

Article 8: Approving to choose an independent audit company for RDP in 2019.

Article 9: Approving that the Chairman of Board of Directors will concurrently hold the position of CEO.

Article 10: Approving the document on remuneration of members of the Board of Directors in 2018.

Article 11: Approving the dividend payment for 2018 in stock:

- The dividend rate: 10%/current charter capital, equivalent to VND33,942,860,000.
- Payment date: expected until Quarter 3/2019.

Article 12: Approving the amendment to the corporate governance regulation.

Article 13: Approving to change of company name:

- The new company name: Rang Dong Holding Joint Stock Company
- The new short company name: RDP

Article 14: Approving the investment plan for 2019.

Article 15: Approving to elect members of Board of Directors.