

Code SHI
Company name Son Ha International Corporation
Date 04/26/2019
Subject Resolution of Annual General Meeting 2019

Content:

Son Ha International Corporation announced the resolution of the 2019 Annual General Meeting on April 25, 2019 as follows:

Article 1: The AGM approved reports of the Board of Directors in 2018 and plan for 2019:

Business performance in 2018:

By: Billion dong

No.		Plan	Reality	Rate
1	Sales	4,100 billion dong	4,485.9 billion dong	109.4%
2	Profit after tax	120 billion dong	103.1 billion dong	85.8%
3	Dividend	10% on par value		

Business plan for 2019:

No.		Plan 2019
1	Sales (billion dong)	4,800
2	Profit after tax (billion dong)	110
3	Dividend (dong) Of which: 5% in cash, 5% in stock	10% on par value

Article 2: The AGM approved reports of the Board of Supervisors on operation in 2018.

Article 3: The AGM approved the audited financial statements for fiscal year 2018.

Article 4: The AGM approved to choose independent auditing firms for fiscal year 2019.

Article 5: The AGM approved the profit distribution plan for 2018.

By: *dongs*

1	Reserve financial fund (2% of profit after tax)	2,062,169,045
2	Investment & development fund (5% of profit after tax)	5,155,422,613
3	Bonus and welfare fund (2% of profit after tax)	2,062,169,045
4	Dividend: 5% in cash, 5% in stock	
5	Retained profit	8,760,214,548

Approving to increase the 2018 dividend in cash from 5% to 8% (VND800/share), and in stock 2%

- The 8% cash dividend payment: VND68,054,781,600
 - + The 3% (25,520,543,100) record date: April 01, 2019 and payment date: May 07, 2019 and 5% of Number of outstanding shares: 42,534,238,500.
- The 2% stock dividend payment will be also executed in 2019 with the maximum issue quantity of 1,701,369 shares, as follows:
 - Number of shares expected to be issue: 1,701,369 shares
 - Issue date: in 2019
 - Exercise ratio: 2% (Those who own 100 shares will receive 02 new shares.)
 - The number of shares distributed to each shareholder will be rounded down. The fractional shares (if any)

Article 6: The AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2018 and plan for 2019.

Article 7: The AGM approved that the BoD Chairman concurrently hold the position of CEO.

Article 8: This resolution takes effect from April 25, 2019.