

Code **HOT**
Company name Hoi An Tourist Holding Company
Date 04/22/2019
Subject Resolution on the AGM 2019

Content:

On April 22, 2019, Hoi An Tourist Holding Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
 - Total revenue: 193,718,818,177 dongs
 - Profit before tax: 25,065,460,079 dongs
 - Corporate income tax: 5,410,086,151 dongs
 - Profit after tax: 19,655,373,928 dongs
 - EPS: 2,040 dongs/share
2. Approving the business plan in 2019:
 - Total revenue 161,188,279,000 dongs
 - Profit before tax: 11,550,664,587 dongs
 - Profit after tax: 9,106,969,000 dongs
 - EPS: 1,227 dongs/share.
3. Approving the dividend ratio 2018 of 83% profit after tax (equivalent to 2,040 dongs/share).
4. Approving the profit distribution plan in 2019:
 - Investment and Development fund: 5%
 - Reward and Welfare fund: 7%
 - Dividend 2019: 88% (equivalent to 1,161 dongs/share).
5. Approving the remuneration of the BOD and Supervisory Board in 2018: VND1,019,200,000.
6. Approving the remuneration of the BOD and Supervisory Board in 2019: 5% profit before tax.
7. Approving the transfer of Hoi An Travel Com Ltd into Joint Stock Company.
8. Approving the investment plan for the projects in 2019 & 2020
9. Approving the selection of AASC Auditing Com Ltd is auditing firm to audit financial statements in 2019.
10. Approving the resignation of Mr. Tran Van Tan as member of BOD and Mrs. Tran Thi Hue as member of Supervisory Board.
11. Approving the additional election of Mr. Tran Nam Hung as member of BOD and Mrs. Nguyen Thi Huong Thao as member of Supervisory Board for the period 2017 – 2022.