

Code HVH
Company name HVC Investment and Technology Joint Stock Company
Date 04/22/2019
Subject Resolution of Annual General Meeting 2019

Content:

HVC Investment and Technology Joint Stock Company announces the Resolution of Annual General Meeting 2019 dated April 20, 2019 as follows:

Article 1: Approving the following reports:

1. The report of the Board of Directors.
2. The report of the Board of Supervisors.
3. Approving the 2018 audited financial statements
4. The report on business performance in 2018 and business plan for 2019:
 - The business result in 2018:
Revenue: VND490,455,472,531
Profit after tax: VND50,997,658,018
 - Business plan for 2019:
Revenue: VND800,000,000,000
Profit after tax: VND80,000,000,000
Dividend: 15%
5. The 2018 profit distribution plan:

Item	(VND)
Profit after tax	66,747,443,814
Remuneration for the Board of Directors and Board of Supervisors	200,000,000
The 2018 dividend payment (10%)	20,000,000,000

6. Approving to authorize the Board of Directors to choose one audit company for HVH in 2019.
7. Approving the report on remuneration for the Board of Directors and Board of Supervisors in 2018, and the remuneration plan in 2019.
 - Remuneration for the Board of Directors and Board of Supervisors in 2018: VND200,000,000
 - Remuneration for the Board of Directors and Board of Supervisors in 2019: VND300,000,000
8. Approving the resignation of the following persons:
Approving the resignation of Ms. Vu Thi Nga as Member of BOD
9. Approving to elect the replacement members to the Board of Directors:
 - Mr. Haihui Liu: Member of the BODs
10. Approving the plan for issuing shares to convertible bonds:
 - Total issue par value: from VND100 billion to VND150 billion
 - Bond type: convertible bonds

Article 2: This resolution shall take effect from the issue date.