

Code **BTT**
Company name Ben Thanh Trading & Service Joint Stock Company
Date 05/02/2019
Subject Resolution on the AGM 2019

Content:

On April 25, 2019, Ben Thanh Trading & Service Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018 and plan for 2019.
2. Approving the report on the Directorate in 2018 and plan for 2019.
3. Approving the business result in 2018:
 - Consolidated profit before tax: 55 billion dongs
 - Consolidated profit after tax: 44 billion dongs
 - Profit after tax (parent company): 44 billion dongs
 - To pay dividend for 2019: 15%/charter capital
4. Approving the report from the Supervisory Board in 2018.
5. Approving the audited financial statements in 2018.
6. Approving the plan for profit distribution in 2018:
 - Profit before tax of 2018: 66,105,508,494 dongs; Of which:
 - + Profit before tax of parent company: 66,273,981,163 dongs
 - Consolidated Corporate income tax: 13,449,245,182 dongs
 - Profit after tax of 2018: 52,656,263,312 dongs
 - Funds: 9,140,329,208 dongs
 - Remaining profit after tax: 54,843,446,285 dongs
 - Dividend (15%): 20,250,000,000 dongs
 - Number of shares issued: 13,500,000 shares
 - Undistributed remaining profit of parent company: 34,593,446,285 dongs.
7. Approving the reward – welfare fund, the activity fund of the BOD and Supervisory Board in 2019:
 - Welfare fund: 3%
 - Reward fund: 5%
 - Activity fund of BOD and Supervisory Board: 2% (including the remuneration of BOD and Supervisory Board).
 - Bonus for exceeding the business plan: 12%
 - Dividend: 15%/charter capital
8. Approving the selection of one of the three auditing firms to audit financial statements in 2019:
 - Ho Chi Minh Auditing and Informatics Services Com Ltd (AISC)

- A&C Auditing and Accounting Com Ltd
 - UHY Auditing and Accounting Com Ltd.
9. Approving to amend, supplement its charter, Corporate Governance Regulation.
10. Approving the appointment of the BOD member for the period 2019 – 2024:
- Mr. Hoang Tam Hoa: member of BOD
 - Mr. Tran Huu Hoang Vu: member of BOD
 - Mrs. Nguyen Nhu Anh: member of BOD
 - Mr. Le Van Hung: Independent member of BOD
 - Mr. Nguyen Cong Hieu: Independent member of BOD.
11. Approving the appointment of the Supervisory Board member for the period 2019 – 2024:
- Mrs. Hoang Thanh Hai
 - Mrs. Nguyen Hoai Phuong
 - Mrs. Nguyen Thi Bich Phuong.