

Code EVG
Company name Everland Investment Joint Stock Company
Date 05/02/2019
Subject Resolution on the AGM 2019

Content:

On April 26, 2019, Everland Investment 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 from the Supervisory Board in 2018 and plan for 2019:
3. Approving the business result in 2018:
 - Total revenue: 494,720,320,386 dongs
 - Total expenses: 461,371,223,303 dongs
 - Profit before tax: 33,011,649,389 dongs
 - Profit after tax: 26,204,065,533 dongs.
4. Approving the plan for 2018 profit distribution:
 - Profit after tax of 2018: 26,204,065,533 dongs
 - Investment and Development fund: 2,620,406,553 dongs
 - Reward and welfare fund: 1,310,203,277 dongs
 - Dividend (5%): 288,000,000 dongs
 - Undistributed profit of 2018: 21,985,455,703 dongs.
5. Approving the business plan in 2019:
 - Total net revenue: 880,000,000,000 dongs
 - Profit before tax: 45,600,000,000 dongs
 - Profit after tax: 36,500,000,000 dongs
 - Dividend: 5%.
6. Approving the selection of one of the five auditing firms to audit financial statements in 2019:
 - AASC Auditing Com Ltd;
 - UHY Auditing Com Ltd;
 - VACO Auditing Com Ltd;
 - CPA Vietnam Auditing Com Ltd;
 - Chuan Viet Auditing and Consulting Com Ltd.
7. Approving the remuneration of the BOD and Supervisory Board in 2019:
 - Chairman of BOD: 5,000,000 dongs/month

- Member of BOD: 3,000,000 dongs/month
 - Head of Supervisory Board: 3,000,000 dongs/month
 - Member of Supervisory Board: 2,000,000 dongs/month.
8. Approving the Corporate Governance Regulation.