

Code POM
Company name Pomina Steel Corporation
Date 04/26/2019
Subject Resolution of Annual General Meeting 2019

Content:

Pomina Steel Corporation announced the resolution of the 2019 Annual General Meeting, which was convened on April 26, 2019, as follows:

Article 1: Approving reports:

- Report of Board of Directors on profit and loss in 2018.
- Report of the Board of Supervisors on the operation of the company in 2018.
- The 2018 audited consolidated financial statements with results as follows:

	Plan	Reality	Proportion
Net sales (billion dongs)	12,500	13,467	107.7%
Profit after tax (billion dongs)	500	433.6	86.7%
Profit after tax/ Net revenue	4.0%	3.2%	80.5%
Profit after tax/ Equity	15.0%	11.4%	76.0%

Article 2: Approving the 2018 profit distribution:

Profit for the distribution (dong)	658,238,139,762
1. Paying dividend by stock to shareholders (15%/charter capital)	365,017,428,000
2. Remaining profit	293,220,711,762

Article 3: Approving the business plan for 2019:

	Unit	Plan
Net revenue	Billion dongs	13,500

Profit after tax	Billion dongs	400
Profit after tax/ Net revenue	%	3.0%
Profit after tax/ Equity	%	11.63%
Dividend	%	15%/charter capital

Article 4: Approving to authorize the Board of Directors to choose an auditing firm for fiscal year 2019 from four auditing firms: RSM, KPMG, Ernst & Young Vietnam and Deloitte Vietnam.