

**Code**                    **HAG**  
**Company name**        HAGL Joint Stock Company  
**Date**                     05/02/2019  
**Subject**                Resolution on the AGM 2019

**Content:**

On April 26, 2019, HAGL 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.
3. Approving the business result in 2018:
  - Net revenue:                    5,388 billion dongs
  - Profit after tax:                    6.2 billion dongs.
4. Approving the business plan in 2018:
  - Net revenue:                    5,125 billion dongs
  - Gross profit:                    2,216 billion dongs
  - Profit before tax:                    88 billion dongs.
5. Approving the audited financial statements in 2018 by Ernst & Young Vietnam Com Ltd.
6. Approving the selection of the auditor for the financial statements in 2019.
7. Approving the profit distribution plan in 2019:
  - Profit before tax:                    88 billion dongs
  - To distribute finds:
    - + Investment and Development fund:    5% profit after tax
    - + Reward fund: 3% profit after tax
  - No paying the dividend payment in 2019.
  - To pay the remuneration of the BOD, Supervisory Board and Secretariat in 2019
8. Approving to amend its charter.