

**Code** SMA  
**Company name** Saigon Machinery Spare Parts Joint Stock Company  
**Date** 04/26/2019  
**Subject** Resolution of Annual General Meeting 2019

**Content:**

Saigon Machinery Spare Parts Joint Stock Company announced the resolution of the 2019 annual general meeting dated April 25, 2019:

**Article 1:** AGM approved the 2018 business performance and the 2018 profit distribution plan:

- Net revenue: VND 414,467,870,009
- Profit after tax: VND 20,645,215,419
- Bonus and welfare fund: VND 1,623,716,419
- Dividend for 2018 (10%): VND 19,021,499,000

**Article 2:** AGM approved the business plan for 2019:

- Total revenue: VND 200 billion
- Profit after tax: VND 15,517,199,200
- Bonus fund: VND 300,000,000
- Expected dividend (8%): VND 15,217,199,200

**Article 3:** AGM approved the resignation of Mr. Nguyen Cao Ky as Member of the Board of Directors.

- AGM approved to elect Mr. Nguyen Cong Tuan to the Board of Directors for the term of 2015-2020.

**Article 4:** AGM approved to authorize the Board of Directors to develop Dakglun Solar Power Project and other projects.

**Article 5:** AGM approved the remuneration for the Board of Directors, the Board of Supervisors in 2019 to be VND 180 million.

**Article 6:** AGM approved to choose Auditing and Informatics Services Company Limited (AISC) to be the audit firm for SMA in the fiscal year of 2019.