

Code TPC
Company name Tan Dai Hung Plastic Joint Stock Company
Date 04/26/2019
Subject Resolution of Annual General Meeting 2019

Content:

Tan Dai Hung Plastic Joint Stock Company announced the resolution of Annual General Meeting 2019 dated April 26, 2019 as follows:

Article 1: Approving the report on profit and loss in 2018 and the audited consolidated financial statements in 2018:

Item	Reality 2018
Products (<i>Tons</i>)	14,975
Revenue (<i>Billion dong</i> s)	680.758
Profit after tax (<i>Billion dong</i> s)	30.143

Article 2: Approving report of the Board of Directors on performance in 2018 and plan for 2019.

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving business plan for 2019:

Item	Plan for 2019
Products (<i>Tons</i>)	14,810
Revenue (<i>Billion dong</i> s)	627.284
Profit after tax (<i>Billion dong</i> s)	25

Article 5: Approving to appoint Mr. Pham Van Meo, Member of Board of Directors, as CEO.

Article 6: Approving the new structure of the Board of Directors including 01 Chairperson, 02 Deputy Chairpersons and 06 Members.

Article 7: Approving to elect Ms. Nguyen Kim Anh and Ms. Doan Thi Hong Tuoi as Member of Board of Directors in the term IV (2016-2020).

Article 8: Approving to elect Ms. Le Thi Minh Tri as Member of Supervisory Board in the term IV (2016-2020).

Article 9: Approving the dividend payment plan for 2018:

- Dividend pay-out ratio: 1,200 dongs/share
- Outstanding shares: 21,268,956 shares
- Total payment value: 25,522,747,200 dongs
- Payment date: from September 15, 2019 to September 30, 2019.
- Place & procedure of payment:
 - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - Shareholders whose shares have not been deposited: at Tan Dai Hung Plastic Joint Stock Company.

Article 10: Approving remuneration of the Board of Directors and the Board of Supervisors in 2019: 1,400,000,000 dongs.

- Quarterly remuneration of each member of the Board of Directors: 1,080,000,000 dongs.
- Quarterly remuneration of each member of the Board of Supervisors: 320,000,000 dongs.
- Total remuneration in 2019: 1,400,000,000 dongs.

Article 11: Approving to authorize the BOD to choose auditing firm to audit TPC's financial statements in 2019.