

<b>Code</b>	<b>VRC</b>
<b>Company name</b>	VRC Real Estate and Investment Joint Stock Company
<b>Date</b>	04/26/2019
<b>Subject</b>	Resolution on the 2019 AGM

**Content:**

On April 26, 2019, VRC Real Estate and Investment Joint Stock Company announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the report from the Directorate in 2018 and plan for 2019.
2. Approving the report on the Board of Directors activities in 2018 and plan for 2019.
3. Approving the report from the Supervisory Board in 2018 and plan for 2019.
4. Approving the audited financial statements in 2018.
5. Approving the profit distribution, remuneration of BODs and Supervisory Board in 2018.
  - a. Welfare and Reward fund in 2018: VND2,000,000,000
  - b. Remuneration of BODs and Supervisory Board in 2018:
    - Remuneration of BODs: VND195,000,000
    - Remuneration of BOS: VND18,000,000
6. Approving the business plan, profit distribution and remuneration in 2019.
  - a. The business plan for 2019:
    - Total revenue: VND400,000 mil.
    - Profit before tax: VND262,000 mil.
    - Profit after tax: VND210,000 mil.
  - b. Remuneration of BODs and Supervisory Board in 2019:
    - Remuneration of BODs: VND180,000,000
7. Approving the selection of the audit firm to audit financial statements in 2019.
8. Approving the election result of the BOD in the term 2019-2023:
  - Nguyen Ngoc Quynh Nhu
  - Nguyen Lam Tung
  - Nguyen Thi Van Trang
9. Approving the resignation of member of BODs.