

Code TNT
Company name Tai Nguyen Corporation
Date 04/26/2019
Subject Resolution on Annual General Meeting 2019

Content:

Tai Nguyen Corporation announces the resolution of Annual General Meeting 2019, which was convened on April 26, 2019, as follows:

1. Approving the report on the Board of Directors activities in 2018 and plan for 2019.
2. Approving the business performance in 2018 and business plan for 2019.
 - a. Business performance in 2018:
 - Total revenue: 53.7 billion dong, achieving 35.8% plan
 - Profit after tax: -2.18 billion dong
 - b. Business plan for 2019:
 - Total revenue: 150 billion dongs
 - Profit before tax: 5 billion dongs
 - Profit after tax: 4 billion dongs
3. Approving the report by the Board of Supervisors about TNT's activities in 2018 and plan for 2019.
4. Approving the audited financial statements in 2018.
5. Approving the company will not distribute profit for 2018.
6. Approving the company will not pay the remuneration to the Board of Directors and Board of Supervisors in 2018.
7. Approving to pay the remuneration to the Board of Directors and Board of Supervisors in 2019 from 1% to 2% of the after-tax profit exceeding the plan.
8. Approving to authorize the Board of Directors to choose one of two audit firms below to audit TNT's financial statements in 2019:
 - Vietnam Auditing and Evaluation Co., Ltd. (VAE)
 - International Auditing And Financial Consulting Company LTD. (IFC)

9. Approving the additional election of Mr. Nguyen The Tuan Anh as Member of the Board of Directors for the term of 2016 – 2021 and electing Mr. Nguyen Thanh Sang as Independent Member of the Board of Directors for the term of 2016 – 2021.
10. Approving the additional election of Mr. Nguyen Van Giap as Member of the Board of Supervisors for the term of 2016 – 2021.
11. Authorizing the Board of Directors to decide other issues under the jurisdiction of the general meeting.