

Code CRC
Company name Create Capital Viet Nam Joint Stock Company Limited
Date 05/27/2019
Subject Resolution on the AGM 2019

Content:

On May 25, 2019, Create Capital Viet Nam Joint Stock Company Limited 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 and plan for 2019.
3. Approving the audited financial statements in 2018.
4. Approving the plan for profit distribution in 2018:

- Profit after tax of 2018 parent company:	15,875,418,409 dongs
- Profit after tax after the distribution to funds in 2018:	15,875,418,409 dongs
- Undistributed profit of previous years:	0 dongs
- Undistributed profit until 12/31/2018:	15,875,418,409 dongs
- To pay the remuneration of the BOD and Supervisory Board:	255,590,677.1 dongs
- To pay cash dividend (5%):	7,500,000,000 dongs
- Remaining profit of 2018:	8,119,827,731.90 dongs.
5. Approving the plan for 2018 cash dividend:

- Exercise ratio: 5% (500 dongs/share)
- Payment time: expected in Q4.2019.
6. Approving the plan for the remuneration of the BOD and Supervisory Board in 2018:
VND255.59 million.
7. Approving the plan for the remuneration of the BOD and Supervisory Board in 2019: 2% profit after tax.
8. Approving the business plan in 2019:

- Revenue:	311,300,000,000 dongs
- Profit before tax:	19,300,000,000 dongs
- Dividend:	7%.
9. Approving the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).
10. Approving the list of members of the BOD for the period 2019 – 2024:

- Mr. Mai Anh Tam
- Mrs. Duong Thi Huyen
- Mr. Dang Viet Phuong
- Mr. Nguyen Lam Tung

- Mr. Hoang Trung Kien.

11. Approving the list of members of the Supervisory Board for the period 2019 – 2024:

- Mr. Nguyen Tuan Linh

- Mrs. Pham Thi Hue

- Mrs. Ha Thi Hien.