

Code SKG
Company name Superdong Fast Ferry Kien Giang Joint Stock Company
Date 05/02/2019
Subject Resolution on the 2019 AGM

Content:

Superdong Fast Ferry Kien Giang Joint Stock Company announces Resolution of 2019 AGM as follows:

1. Approving 2018 business results, 2019 business plan, operation reports of the BOD and the Supervisory Board and the audited financial statements for fiscal year 2018.
2. Approving 2018 profit distribution.

No.	Items	Unit	Amount
1	Net revenue	dongs	442,467,788,040
2	Profit after tax	dongs	130,175,668,868
3	Dividend in cash 10%	%	57,574,956,000
4	Dividend in stock 10%	%	57,574,956,000
5	Remaining profit to transfer the next year	dongs	148,129,956,909

Approving 2019 business plan:

No.	Items	Unit	Amount
1	Profit after tax	dongs	143,289,428,526
2	Dividend	%	20%

3. Approving plan of 2018 stock dividend:
4. Approving compensations for the BOD & the Supervisory Board in 2018
 - Compensations for the BODs in old term: VND201,000,000
 - Compensations for the BODs in new term: VND804,000,000
 - Compensations for the BOS: VND78,000,000
 - Compensations for the BOD & the Supervisory Board in 2019: 1% of profit after tax
5. Approving to choose independent auditing firms for fiscal year 2019.
6. Resolution is valid as of 26 April 2019.

