

Code TCR
Company name Taicera Enterprise Company
Date 05/02/2019
Subject Resolution of Annual General Meeting 2019

Content:

TAICERA Enterprise Company (TAICERA) announces the resolution of the 2019 annual general meeting as follows:

Article 1: Approving the business performance in 2018:

Consumption output in 2017-2018:

Unit: m²

	2017		2018	
	Local	Export	Local	Export
Consumption	6,843,129	2,686,771	7,324,147	2,381,587
Ratio (%)	71.8%	28.2%	75.5%	24.5%
Consumption whole year	9,529,900		9,705,734	
Decrease/ increase of consumption in whole year				+1.8%

Financial performance in 2017-2018

Unit: VND

Items	2017	2018
Revenue	1,379,363,539,469	1,369,245,628,068
Deduction	21,496,690,114	19,952,076,478
Net revenue	1,357,866,849,355	1,349,293,551,590
Cost of goods sold	1,186,010,881,750	1,211,047,830,923
Gross profit	171,855,967,605	138,245,720,667

Net profit before tax	-71,767,179,333	-116,838,315,404
Corporate income tax	-	-
Profit after tax of minority shareholders	-2,573,678,514	-2,630,935,282
Profit after tax of parent company	-69,193,500,819	-114,207,380,112

Article 2: Approved investment plan for 2019.

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

Article 4: Approving the profit distribution plan in 2018:

- Profit before tax in 2018: -VND116,838,315,404
- Estimated tax in 2018: VND0
- Profit after tax in 2018: -VND116,838,315,404
- Profit after tax of parent company in 2018: -VND114,207,380,122
- Dividend payment: VND0

Article 5: Approving to choose Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCs) to audit TCR's financial statements in 2019.

Article 6: Approving to transfer VND4,134,623,976 from the Investment Development Fund to Other Fund to other fund of equity.

Article 7: Approving to the election result of the Board of Supervisors:

1. Tseng Chi Hua
2. Cheng Yuan Yu

Article 8: This resolution takes effect from April 24, 2019.