

Code VHM
Company name Vinhomes Joint Stock Company
Date 05/28/2019
Subject Resolution on the AGM 2019

Content:

On May 27, 2019, Vinhomes Joint Stock Company 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 business result in 2018:
 - Consolidated net revenue: 38,664 billion dongs
 - Consolidated profit before tax: 19,719 billion dongs
 - Consolidated profit after tax: 14,776 billion dongs.
5. Approving the plan for the profit distribution in 2018:
 - Separate profit after tax until 12/31/2018: 6,054,587,590,535 dongs
 - Reserve fund: 5,000,000,000 dongs
 - To pay cash dividend for 2018 (10%, equivalent to 1,000 dongs/share): VND3,350 billion.
 - Payment time: expected in Q3.2019.
 - The remaining profit will be supplemented its business activities.
6. Approving the remuneration of the BOD and Supervisory Board in 2018:
 - BOD member: VND4.6 billion
7. Approving the remuneration of the BOD and Supervisory Board in 2019: 0.07% profit after tax of 2019.