

<b>Code</b>	<b>MDG</b>
<b>Company name</b>	Mien Dong Joint – Stock Company
<b>Date</b>	05/02/2019
<b>Subject</b>	Resolution on the 2019 AGM

**Content:**

Mien Dong Joint – Stock Company announces Resolution of Annual General Meeting 2019 dated April 29 as follows:

1. Approving the audited financial statement in 2018
2. Approving the reports of the BODs
3. Approving the business result in 2018:
  - Total revenue: 176,485 billion dongs
  - To pay budget: 32,111 billion dongs
  - Profit before tax: 9,183 billion dongs
  - Profit after tax: 7,487 billion dongs
  - Investment value: 16,1 billion dongs
4. Approving the business plan in 2019:
  - Total revenue: 461,300 billion dongs
  - To pay budget: 24,106 billion dongs
  - Profit before tax: 29,384 billion dongs
  - Profit after tax: 23,507 billion dongs
  - Investment value: 54,00 billion dongs
5. Approving the profit distribution plan in 2018:
  - Profit after tax: 9,355,463,942 dongs
  - Funds (25%): 2,338,865,985 dongs
    - + Investment and development fund (20%): 1,871,092,788 dongs
    - + Reward and Welfare fund (5%): 467,773,197 dongs
    - + Remuneration of the BODs (3%): 280,663,918 dongs
  - Number of outstanding shares t record date for dividend : 10,324,781
  - 2018 dividend: 6% (VND600/share): 6,194,868,600 dongs
  - Remaining profit to transfer the next year: 541,065,438 dongs
6. Approving the profit distribution plan in 2019:
  - Profit after tax: 23,507,000,000 dongs
  - Funds (30%): 7,522,240,000 dongs
    - + Investment and development fund (27%): 6,346,890,000 dongs
    - + Reward and Welfare fund (5%): 1,175,350,000 dongs

+ Bonus fund of the BODs (2%):	470,140,000 dongs
+ Remuneration of the BODs and Supervisory Board (3%):	705,210,000 dongs
- Number of outstanding shares t record date for dividend :	10,324,781
- 2019 dividend: 10% (VND1,000/share):	10,324,781,000 dongs
- Remaining profit to transfer the next year:	4,484,629,000 dongs

7. Approving the remuneration of the BODs and Supervisory Board in 2018 is 3% of profit after tax and the remuneration of the BODs and Supervisory Board in 2019 is 3% of profit after tax.

8. Approving list of 2 auditing companies to audit financial statement in 2019:

- AASC Auditing Co., Ltd
- A&C Consulting and Auditing Co., Ltd.

9. Approving to change business line.

10. Approving electing result of BODs and BOS in the term 2019-2024:

- The BODs:

Vo Van Lanh

Le Duc Dung

Le Thi Quyet

Do Viet Cuong

Phan Thi Thanh Xuan

- The BOS:

Phan Huy Thuan

Than Tuan Binh

Nguyen Thi Cam Van

