

**Code**                    **LBM**  
**Company name**        Lam Dong Minerals and Building Materials Joint Stock Company  
**Date**                    04/22/2019  
**Subject**                Resolution of Annual General Meeting 2019

**Content:**

Lam Dong Minerals and Building Materials Joint Stock Company announces the resolution of Annual General Meeting 2019 dated April 20, 2019 as follows:

1. Approving the business result in 2018:

Item	Unit	Parent company	Consolidated
Revenue	billion dongs	492.7	532.8
Profit before tax	billion dongs	52.5	69.0
Dividend		25%/year	

2. Approving the business plan in 2019:

Item	Unit	Parent company	Consolidated
Revenue	billion dongs	550.0	587.0
Profit before tax	billion dongs	50.0	66.0
Depreciation	billion dongs	32.3	35.3
Total wage fund	billion dongs	59.0	69.0
Dividend		25%	

3. Approving the 2018 financial statements audited by RSM Vietnam.

4. Approving to the 2018 profit distribution plan:

- The undistributed profit after tax in 2018:    43,585,530,921 dongs
- + To pay dividend for 2018 (25%):                21,250,000,000 dongs
- + Reward for the Chairman and CEO for the renovation from 2011 to 2017:  
2,670,000,000 dongs
- + Remaining profit after tax:                        19,665,530,921 dongs
- The remaining profit after tax of 19,665,530,921 dongs will be transferred to the development and investment fund.

5. Approving the remuneration of the Board of Directors and Board of Supervisors in 2018 and 2019.

6. Approving to authorize the Board of Directors to choose one of two following companies to audit financial statements in 2019:

- RSM Vietnam;
- AASC.

7. Approving to amend and supplement the Company's Charter.
8. Approving the resignation of members of the Board of Directors:
  - Mr. Luong Minh Nhat
  - Mr. Le Van Quy
9. Approving to elect Mr. Ha Van Minh as Independent Member of the Board of Directors for the term of 2016 – 2021.