

**Code** VNL  
**Company name** Vinalink International Freight Forwarders  
**Date** 04/24/2019  
**Subject** Resolution of Annual General Meeting 2019

**Content:**

Vinalink International Freight Forwarders announced the resolution of the 2019 Annual General Meeting dated April 23, 2019 as follows:

**Article 1:** Approving the report on profit and loss in 2018 and business plan for 2019:

Report on profit and loss in 2018:

- Total revenue: 927 billion dongs
- Profit before tax: 29.6 billion dongs
- Profit after tax: 23.96 billion dongs
- Dividend: 2,000 dongs/share

Business plan for 2019:

- Total revenue: 950 billion dongs
- Profit before tax: 26 billion dongs
- Dividend: 1,500 dongs/share

**Article 2:** Approving the report of the Board of Directors.

**Article 3:** Approving the report of the Board of Supervisors.

**Article 4:** Approving the profit distribution in 2018:

Item	Amount (dongs)
1. Profit before tax:	29,618,609,525
2. Corporate income tax:	5,657,157,381

3. Profit after tax:	23,961,452,144
4. Profit distribution:	18,479,000,000
a. Dividend: 2,000 dongs/share	18,000,000,000
b. Fund for the Board of Directors and the Board of Supervisors (2%)	479,000,000
5. Remaining profit:	5,482,452, 144

**Article 5:** Approving the remuneration of Board of Directors and Board of Supervisors in 2019: 2% of the profit after tax allowed for the distribution.

- Chairman of Board of Directors: 5 million dongs/month
- Deputy Chairman of Board of Directors: 4 million dongs/month
- Member of Board of Directors: 3 million dongs/month
- Head of Board of Supervisors: 3 million dongs/month
- Member of Board of Supervisors: 1 million dongs/month

**Article 6:** Authorizing the Board of Directors to choose auditing firms for fiscal year 2019.

**Article 7:** Approving the change of head office.

**Article 8:** Approving the election result of the Board of Directors and Board of Supervisors for the term of 2019 – 2024:

The Board of Directors:

1. Mr. Nguyen Nam Tien
2. Mr. Vu The Duc
3. Mr. Vu Quoc Bao
4. Mr. Nguyen Quoc Huy
5. Mr. Truong Minh Long

The Board of Supervisors:

1. Ms. Le Thi Ngoc Anh

2. Ms. Phan Phuong Tuyen
3. Ms. Trang Anh Xuan

**Article 9**: This resolution shall take effect from April 23, 2019.