

Code CLC
Company name Cat Loi Joint Stock Company
Date 04/26/2019
Subject Resolution of Annual General Meeting 2019

Content:

Cat Loi Joint Stock Company announced the resolution of the 2019 Annual General Meeting of Shareholders (AGM) dated April 25, 2019 with following key contents:

Article 1: Approving the reports of the Board of Directors, Board of Supervisors, and the report on business performance in 2018 and plan for 2019.

Article 2: Approving the audited financial statements in 2018.

Article 3: Approving the 2018 profit distribution:

- Profit after tax in 2018: 148,537,916,615 VND
- Fund distribution: 43,375,995,818 VND

Of which:

- Investment development fund (20% profit after tax): 29,707,583,323 VND
- Bonus and welfare fund: 12,183,033,329 VND

Including:

- + Bonus and welfare fund (8% profit after tax): 11,883,033,329 VND
- + Social fund: 300,000,000 VND
- Bonus fund for the management board (1% profit after tax): 1,485,379,166 VND
- Dividend for 2018 (30% charter capital): 78,622,749,000 VND
 - Paid interim dividend (10% charter capital): 26,207,583,000 VND
 - Additional dividend (20% charter capital): 52,415,166,000 VND. (Authorizing the Board of Directors to decide an appropriate to pay the remaining dividend for 2018.)
- Undistributed profit: 49,254,751,289 VND

Article 4: Approving the business plan for 2019:

- Revenue: 1,870 billion VND
- Profit before tax: 150 billion VND

- Profit after tax: 120 billion VND

Article 5: Approving the dividend plan for 2019:

- Estimated dividend rate: from 25% to 30% on charter capital
- Payment method: in cash or stock

Article 6: Approving the remuneration for the Board of Directors, Board of Supervisors in 2018.

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Article 8: Approving to choose Auditing & Informatic Services Company Limited to audit the financial statements of CLC in 2019.

Article 9: Approving the amended charter of the Company.

Article 10: Approving internal governance regulation.

Article 11: Approving the resignation of members of Board of Directors:

- Mr. Bui Tan Hoa
- Mr. Cu Manh Dat
- Mr. Trinh Xuan Quang

Article 12: Approving the election result of the Board of Directors for the term of 2019 – 2024:

- Mr. Bui Tan Hoa
- Mr. Trinh Xuan Quang
- Mr. Le Thanh Trung

Article 13: This resolution shall take effect from April 25, 2019.