

Code CMV
Company name Camau Trading Joint Stock Company
Date 05/06/2019
Subject Resolution on the AGM 2019

Content:

On May 06, 2019, Camau Trading Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:

- Charter capital: 121,039,120,000 dongs
- Net revenue: 4,656,769,643,429 dongs
- Profit before tax: 30,905,952,071 dongs
- Profit after tax: 22,316,428,219 dongs
- EPS: 1,492 dongs.

2. Approving the business plan in 2019:

- Charter capital: 121,039,120,000 dongs
- Net revenue: 4,800,000,000,000 dongs
- Profit before tax: 30,000,000,000 dongs
- Profit after tax: 24,000,000,000 dongs

3. Approving the profit distribution and dividend payment in 2018 and plan for 2019:

a. The profit distribution in 2018:

- Profit after tax: 20,554,164,539 dongs
- Investment and Development fund (10%): 2,055,416,453 dongs
- Reward and Welfare fund (10%): 2,055,416,453 dongs
- To pay dividend for 2018 (15%): 18,155,868,000 dongs
- Undistributed remaining profit of 2018: -1,712,536,367 dongs
- Remaining profit of previous year: 9,371,136,697 dongs
- Remaining profit until 12/31/2018: 7,658,600,330 dongs.

b. Profit distribution plan in 2019:

- Dividend: 15%

4. Approving the report from the Supervisory Board in 2018.

5. Approving the remuneration of the BOD and Supervisory Board in 2018: VND440,000,000.

6. Approving the remuneration of the BOD and Supervisory Board in 2019: VND444,000,000.

7. Approving the appointment of Mr. Do Cao Son as member of Supervisory Board for the period 2018 – 2022.
8. Approving the selection of one of three auditing firms to audit financial statements in 2019:
 - Nam Viet Auditing and Accounting Financial Consultancy Service Com Ltd;
 - AFC Vietnam Auditing Com Ltd – Can Tho Branch
 - Chuan Viet Auditing and Consulting Com Ltd.
9. Approving the petroleum transaction contract.