

Code SJS
Company name Song Da Urban & Industrial Zone Investment and Development Joint Stock Company
Date 05/24/2019
Subject Resolution on the AGM 2019

Content:

On April 23, 2019, Song Da Urban & Industrial Zone Investment and Development Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018.
2. Approving the business result in 2018:
 - Revenue (parent company): VND365 billion
 - Profit before tax (parent company): VND64.3 billion
 - Dividend: 10%.
3. Approving the business plan in 2019:
 - Revenue (parent company): VND680 billion
 - Profit before tax (parent company): VND120 billion
 - Dividend: from 5% to 10%.
4. Approving the report from the Supervisory Board in 2018.
5. Approving the audited financial statements in 2018.
6. Approving the profit distribution and dividend payment in 2018:
 - Remaining profit after tax of previous year transferred: 50,932,840,542 dongs
 - Undistributed profit after tax of 2018: 109,587,348,601 dongs
 - Reward and Welfare fund: 8,250,000,000 dongs
 - Dividend (10%): 113,897,480,000 dongs
 - Remaining profit to transfer next year: 38,372,709,143 dongs.
7. Approving the remuneration of the BOD and Supervisory Board in 2018: VND 720,000,000.
8. Approving the remuneration of the BOD and Supervisory Board in 2019: VND720,000,000.
9. Approving the selection of one of three auditing firms to audit financial statements in 2019:
 - KPMG Vietnam Com Ltd;
 - PWC Vietnam Com Ltd;
 - Deloitte Vietnam Com Ltd.
10. Approving the resignation of Mr. Tran Van Tuan as member of BOD.
11. Approving the appointment of Mr. Nguyen Van Tung as member of BOD.