

**Code**                    **TEG**  
**Company name**        Truong Thanh Real Estate and Construction Joint Stock Company  
**Date**                     05/24/2019  
**Subject**                Resolution on the AGM 2019

**Content:**

On April 23, 2019, Truong Thanh Real Estate and Construction Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
  - Revenue:                                181.89 billion dongs
  - Profit before tax:                        44.21 billion dongs
  - Profit after tax:                         32.54 billion dongs.
2. Approving the business plan in 2019:
  - Revenue:                                358.92 billion dongs
  - Profit before tax:                        46.6 billion dongs
  - Profit after tax:                         37.34 billion dongs.
3. Approving the report on the BOD activities in 2018 and plan for 2019.
4. Approving the report from the Supervisory Board in 2018 and plan for 2019.
5. Approving the audited financial statements in 2018.
6. Approving the plan for stock issuance to pay dividend for 2018 with the ratio of 10%.
7. Approving the remuneration of the BOD and Supervisory Board in 2018 and plan for 2019: VND2.5 billion.
8. Approving the selection of auditing firm to audit financial statements in 2019.
9. Approving the report on the result of stock issuance to raise charter capital in 2018, to change the purpose of use of capital from the offering and investment plan in 2019. Charter capital after the issuance to VND294,398,560,000.
10. Approving the report on the existing shareholders who receive the transfer of shares, leading to 51% number of outstanding shares without making a public offer.
11. Approving the additional election of Mr. Nguyen Hong as member of BOD.
12. Approving the resignation of Mr. Nguyen Thi Dieu as member of Supervisory Board.
13. Approving the appointment of Mrs. Nguyen Phuong Thao as member of Supervisory Board