

Code	THG
Company name	Tien Giang Investment and Construction Joint Stock Company
Date	04/22/2019
Subject	Resolution on the 2019 AGM

Content:

On April 20, 2019, Tien Giang Investment and Construction Joint Stock Company announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the report on the Board of Directors activities in 2018 and plan for 2019.
2. Approving the report from the Supervisory Board in 2018 and plan for 2019.
3. Approving the audited consolidated and separate financial statements in 2018.
4. Approving to amend and supplement its charter.
5. Approving to plan the profit distribution, dividend payment in 2018 and plan for 2019:
 - a. Profit distribution in 2018:
 - Dividend: 40%/charter capital: 52,799,076,000 dongs; Of which:
 - + Paid cash dividend: 20%/ charter capital;
 - + To pay cash dividend: 20%/ charter capital.
 - Development and Investment fund (20% of profit after tax): 15,305,272,583 dongs
 - Welfare and Reward fund (6% of profit after tax): 4,591,581,775 dongs
6. Approving the profit distribution plan in 2019:
 - Dividend: 40%/ charter capital
 - Development and Investment fund (20% of profit after tax)
 - Welfare and Reward fund (6% of profit after tax).
7. Approving the remuneration of BODs and Supervisory Board in 2018 and plan for 2019.
8. Approving the selection of auditing companies to audit financial statements in 2019.
9. Approving the election result of member of the BODs in the term 2017-2021:
 - Ms. Nguyen Thi Truc Giang – member