

**Code** TSC  
**Company name** Techno - Agricultural Supplying Joint Stock Company  
**Date** 04/22/2019  
**Subject** Resolution on the 2019 AGM

**Content:**

Techno - Agricultural Supplying Joint Stock Company announced Resolution No.01/2019/NQ.ĐHĐCĐ dated April 29, 2019 as follows:

1. Approving the report on the company's business operation in 2018 & plan for 2019 by BODs.
2. Approving the report on the company's business result in 2018 & plan for 2019 by CEO.
3. Approving the report on the company's business operation in 2018 & plan for 2019 by Supervisory Board.
4. Approving the audited financial statements in 2018 by VACO auditing Ltd.Com:

*Unit: bil.VND*

No.	Indicator	Value
1	Total assets	2,019.6
2	Liabilities	197.6
3	Owner's equity	1,822
4	Net revenue	778.4
5	Profit before tax	-29.3
6	Profit after tax	-30.7

5. Approving the selection of VACO Auditing Ltd.Com to audit financial statements in 2019.
6. Approving the company's business plan in 2019:

*Unit: billion dong*

No.	Items	Amount
1	Charter capital	1,476.5
2	Total revenue	751.1
3	Profit before tax	17.9
4	Profit after tax	1.4

7. Approving the remuneration payment of BODs & Supervisory Board:  
a/ In 2018: VND252,000,000

- BODs:
  - + Amount: 05 members
  - + Payment: Chairman: 4,000,000 dongs/month; member: 3,000,000 dongs/month
- Supervisory Board:
  - + Amount: 03 members
  - + Payment: Head of Supervisory Board: 2,000,000 dongs/month; member: 1,500,000 dongs/month

b/ In 2019:

No	Content	Quantity	Amount (VND/person/month)	Total remuneration/month
<b>A</b>	<b>BODs</b>	<b>5</b>		
1	Chairman of BODs	1	4,000,000	48,000,000
2	Member of BODs	4	3,000,000	144,000,000
<b>B</b>	<b>Supevisory Board</b>	<b>3</b>		
1	Head of Supevisory Board	1	2,000,000	24,000,000
2	Member of Supevisory Board	2	1,500,000	36,000,000
<b>C</b>	<b>Total</b>			<b>252,000,000</b>

8. Approving the BODs authorized to invest and purchase assets valued at more than or equal to 35% of the company's total assets.
9. Approving the report of Annual Gernal Meeting approved F.I.T Investment Joint Stock Company owns over 80% of voting shares of TSC that F.I.T Investment Joint Stock Company does not need to make public tender offer.
10. Approving to election result of members of the BODs in the term 2019-2024:
  - Tuong Thi Thu Hanh
  - Nguyen Thi Minh Nguyet
  - Le Xuan Vu
  - Phan Minh Sang
  - Bui Thanh Huong
11. Approving to election result of member of the BOS in the term 2019-2024:
  - Ninh Thi Phuong
  - Nguyen Thi Hong Anh
  - Phi Xuan Truong

