

Code VTO
Company name Viet Nam Tanker Joint Stock Company
Date 04/25/2019
Subject Resolution of Annual General Meeting 2019

Content:

Viet Nam Tanker Joint Stock Company announces the resolution of Annual General Meeting 2019, which was convened on April 24, 2019, as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the business performance in 2018 and the business plan for 2019.

2.1. The business performance in 2018:

- Total revenue and other income: 1,605,294 million dongs
- Profit before tax: 127,281 million dongs
- Dividend: 9%

2.2. The business plan for 2019:

- Total revenue and other income: 1,429,988 million dongs
- Profit before tax: 110,799 million dongs
- Dividend: 9%

Article 3: Approving the liquidation sale of Nha Be 03 Ship and MR Ship.

Article 4: Approving the audited financial statements in 2018.

Article 5: Approving the report of the Board of Supervisors.

Article 6: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2018.

Article 7: Approving the profit distribution plan for 2018.

- Total revenue and other income: 1,605,293,655,074 dongs
- Total expenses: 1,478,012,474,166 dongs
- Profit before tax: 127,281,180,908 dongs
- Corporate income tax: 29,409,345,469 dongs

- Profit after tax: 97,871,835,439 dongs

Profit distribution plan for 2018:

- Cash dividend (900 dongs/share): 70,979,999,400 dongs
- Bonus and welfare fund: 16,983,477,092 dongs
- Bonus fund for the management board: 1,000,000,000 dongs
- Remaining undistributed profit after tax: 8,908,358,947 dongs

Article 8: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019.

Article 9: Approving to authorize the Board of Directors to choose an audit firm for auditing the listed company's financial statements in 2019.

Article 10: Approving the election result of additional members of the Board of Directors for the term of 2016 - 2020.

- Approving the resignation of Mr. Tran Ky Hanh as Member of the Board of Directors.
- Electing Mr. Bui Hong Dung to the Board of Directors.

Article 11: This resolution shall take effect from the date of signing.