

Code	TPB
Company name	Tien Phong Commercial Joint Stock Bank
Date	05/24/2019
Subject	Resolution on the AGM 2019

Content:

On April 23, 2019, Tien Phong Commercial Joint Stock Bank announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018 and plan for 2019.
2. Approving the report from the Supervisory Board in 2018 and plan for 2019.
3. Approving the business result in 2018:
 - Total assets: 136,179 billion dongs
 - Charter capital: 8,566 billion dongs
 - Profit before tax: 2,258 billion dongs.
4. Approving the business plan for 2019:
 - Total assets: 158,000 billion dongs
 - Charter capital: 10,000 billion dongs
 - Profit before tax: 3,200 billion dongs
5. Approving the audited financial statements in 2018.
6. Approving the plan for profit distribution in 2018:
 - Profit before tax: 2,257,780 million dongs
 - Corporate income tax: 452,542 million dongs
 - Profit after tax: 1,805,238 million dongs
 - Supplement fund to charter capital (5%): 90,262 million dongs
 - Financial reserve fund (10%): 180,524 million dongs
 - To pay dividend (8.5%/par value): 7,415 dongs/share
 - Undistributed retaining profit of 2018: 1,527,038 million dongs
7. Approving the profit distribution plan in 2019
8. Approving the plan for the establishment of TPBank Asset Management Company Limited (TPBANK AMC).
9. Approving the policy of seeking and acquiring financial companies.
10. Approving the plan for increasing charter capital in 2019 in the private placement:
 - Number of outstanding shares: 856,589,206

- Current charter capital: VND8,565,892,060,000
- Expected issue volume: 100,000,000 shares
- Total shares after the issuance: 956,589,206 shares.