

Code **VTB**
Company name Viettronics Tan Binh Joint Stock Company
Date 04/22/2019
Subject Resolution of Annual General Meeting 2019

Content:

Viettronics Tan Binh Joint Stock Company announced the resolution of the 2019 annual general meeting as follows:

Article 1: The AGM approved the reports of the Management Board on business result in 2018 and business plan for 2019:

1. Business result in 2018:
 - Revenue: VND541,055,909,497
 - Profit after tax: VND18,572,358,111
2. Business plan for 2019:
 - Total revenue: VND598 billion
 - Profit before tax: VND 24.5 billion.

Article 3: Report of the Board of Supervisors.

Article 4: Remuneration of the Board of Directors and the Board of Supervisors in 2018: 186,000,000 dongs and 2019: 186,000,000 dongs

Article 5: The AGM approved the 2018 profit distribution:

By: dongs

1	Profit after tax in 2018	16,564,501,436
2	Bonus and welfare fund	1,060,000,000
3	Investment development fund (0%)	0
4	Financial reserve fund (0%)	0
5	Bonus fund of the Board of Directors and the Board of Supervisors	300,000,000
6	Allowance to the Board of Directors and the Board of Supervisors	186,000,000
7	Dividend to shareholders (15% of outstanding shares)	16,206,780,000
8	Dividend from profit in 2018	15,204,501,436
9	Dividend (from profits of the previous years)	1,002,278,564
10	Retained earnings in 2018	0

Article 6: Authorizing the Board of Directors to select an auditing firm for fiscal year 2019.

Article 7: Approving to election result of the BOD and the BOS in the term 2019-2023 as follows:

- The BOD:
 - Bui Manh Hung: Chairman of the BOD
 - Vu Duong Ngoc Duy
 - Van Viet Tuan
 - Dao Trung Thanh
 - Pham Nguyen Anh
- The BOS:
 - Le Thi Lan
 - Dang Thi Hanh
 - Vu Van Tuan

Article 8: This resolution shall take effect from April 20, 2019.