

+ To pay cash dividend (7%):	176,739,348,100 dongs
+ To pay stock dividend (5%):	149,974,220,000 dongs
- Remaining profit after tax:	73,879,205,061 dongs.

7. Approving the plan for stock issuance to pay dividend for 2018:
 - Expected issue volume: 14,997,411 shares
 - Total value (based on par value): VND149,974,220,000
 - Issue ratio: 5%
 - Expected total shares after the issuance: 314,945,866 shares
 - Expected charter capital after the issuance: VND3,149,458,660,000
 - Time of implementation: expected in Q2.2019.
8. Approving the selection of one of four auditing firms to audit financial statements in 2019:
 - Ernst & Young Vietnam Com Ltd (E&Y);
 - Deloitte Vietnam Com Ltd;
 - PricewaterhouseCoopers Vietnam (PwC) Com Ltd;
 - KPMG Com Ltd.
9. Approving the remuneration of the BOD and Supervisory Board in 2018:
 - BOD: 2,605,000,000 dongs
 - Supervisory Board: 36,680,000 dongs.
10. Approving the remuneration of the BOD in 2019: 3,850,000,000 dongs
11. Approving the plan for Corporate bond issuance in 2019:
 - Total value: USD100,000,000
 - Bond type: corporate bond, unsecured
 - Offering volume: 1,000 bonds
 - Par value: USD100,000/bond
 - Offering price: 100% par value
 - Term: from 03 year to 05 year
 - Interest rate: 5%.