

Code VPS
Company name Vietnam Pesticide Joint Stock Company
Date 04/25/2019
Subject Resolution on the AGM 2019

Content:

On April 23, 2019, Vietnam Pesticide Joint Stock Company 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 business result in 2018:
 - a. Separate financial statement:
 - Charter capital: 244,607,920,000 dongs
 - Total revenue: 680,452,618,823 dongs
 - Profit after tax: 37,597,619,610 dongs
 - Profit after tax: 31,166,528,425 dongs
 - EPS: 1,247 dongs/share.
 - b. Consolidated financial statement:
 - Charter capital: 244,607,920,000 dongs
 - Total revenue: 737,397,716,999 dongs
 - Profit after tax: 37,434,542,223 dongs
 - Profit after tax: 28,725,929,746 dongs
 - EPS: 1,117 dongs/share.
3. Approving the business plan in 2019 (parent company):
 - Total revenue: 610 billion dongs
 - Profit before tax: 33.33 billion dongs
 - Dividend: 9%/charter capital.
4. Approving the audited financial statements in 2018.
5. Approving the report from the Supervisory Board.
6. Approving the plan for dividend payment in 2018 with the ratio of 12% (1,200 dongs/share).
7. Approving the plan for dividend payment in 2019 with the ratio of 9%/charter capital.
8. Approving the selection of auditing firm to audit financial statements in 2019.
9. Approving the remuneration of the BOD and Supervisory Board in 2019:
 - Chairman of BOD: 6,000,000 dongs/month
 - Member of BOD: 5,000,000 dongs/month

- Member of Supervisory Board: 3,000,000 dongs/month.

10. Approving the result of the appointment of member of BOD for the period 2019 – 2024:

- Nguyen Than;
- Nguyen Xuan Bac;
- Nguyen Minh Viet Hung;
- Nguyen Dinh Nhuan;
- Nguyen Duc Thuan.

11. Approving the result of the appointment of member of Supervisory Board for the period 2019 – 2024:

- Nguyen Xuan Khanh;
- Pham Van Chuong;
- Dang Thi Ha.