

**Code** KDC  
**Company name** KIDO Group Corporation  
**Date** 06/17/2019  
**Subject** Resolution on the AGM 2019

**Content:**

On June 14, 2019, KIDO Group Corporation announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018.
2. Approving the report from the Supervisory Board in 2018.
3. Approving the audited financial statements in 2018.
4. Approving the business result in 2018:
  - Net revenue: 7,609 billion dongs
  - Profit before tax: 177 billion dongs
  - Profit after tax: 148 billion dongs.
5. Approving the plan for 2018 profit distribution:
  - Undistributed profit until 12/31/2018: 1,618,078,371,843 dongs
  - Dividend (10%): 205,661,141,000 dongs
  - Reward and welfare fund: -
  - To pay the remuneration of BOD: 11,800,000,000 dongs
  - To pay the remuneration of Supervisor Board: 120,000,000 dongs
  - Remaining distributed profit: 1,400,497,230,843 dongs.
6. Approving the business plan in 2019:
  - Net revenue: 8,300 billion dongs
  - Profit before tax: 300 billion dongs.
7. Approving the profit distribution plan in 2019:
  - To pay cash dividend for 2019: 12%/par value (1,200 dongs/share)
8. Approving the Corporate Governance Regulation.
9. Approving the selection of one of the four auditors to audit the financial statements in 2019:
  - Ernst & Young Vietnam Com Ltd;
  - PwC Vietnam Com Ltd;
  - Deloitte Vietnam Com Ltd;
  - KPMG Vietnam Com Ltd.