

**Code** ITD  
**Company name** Innovative Technology Development Corporation  
**Date** 06/21/2019  
**Subject** Resolution on the AGM 2019

**Content:**

On June 19, 2019, Innovative Technology Development 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: 445,594 million dongs
  - Profit after tax: 34,327 million dongs
  - EPS: 1,790 dongs/share.
5. Approving the plan for 2018 profit distribution:

*Unit: million dongs*

Content	Group	Parent company
<b>Balance at the beginning of March 31, 2018</b>	<b>2,122</b>	<b>145</b>
To distribute from the profit	577	944
Subsidiaries	488	
Payment and settlement funds	1,180	667
<b>Balance at the ending of March 31, 2019</b>	<b>2,007</b>	<b>422</b>

6. Approving the dividend ratio in 2018: 17% in cash:
  - To paid 5% in January 2019.
  - To continue to pay 12% in the next time.
7. Approving the business plan in 2019:
  - Net revenue (consolidated): 530,000 million dongs
  - Profit after tax (parent company): 35,000 million dongs
  - EPS: 1,800 dongs/share
  - Dividend:  $\geq 10\%$ .
8. Approving the selection of the auditor to audit its financial statements in 2019.
9. Approving to distribute the Investment and Development fund:
  - Profit after tax of 2018 (1): 48.070 million dongs
  - To pay dividend for 2018 (2): 26.807 million dongs

- Profit after tax of 2018 (3) = (1) – (2): 21.263 million dongs
- To distribute the Investment and Development fund (4) = (3) \* 10%: 2.126 million dongs.

10. Approving to change its charter.

11. Approving the contents of Corporate Governance Regulation.

12. Approving the resignation of Mrs. Tran Thi Thu Hien as member of Supervisory Board.

13. Approving the appointment of Mrs. Trinh Thi Thuy Lieu as member of Supervisory Board for the period 2017 – 2021.

14. Approving the list of members of the Board of Directors for the period 2017 – 2021:

- Mrs. Doan Thi Bich Ngoc;
- Mr. Lam Thieu Quan;
- Mr. Nguyen Huu Dung;
- Mr. Pham Duc Long;
- Mr. Nguyen Vinh Thuan;
- Mr. Bui Hoang Anh;
- Mr. Thomas Lau Hermansen.

15. Approving the list of members of the Supervisory Board for the period 2017 – 2021

- Mrs. Do Thi Thu Ha;
- Mrs. Phan Thi Kim Anh;
- Mrs. Trinh Thi Thuy Lieu.