

Code **DIC**
Company name DIC Investment and Trading Joint Stock Company
Date 06/25/2019
Subject Resolution on the AGM 2019

Content:

On June 21, 2019, DIC Investment and Trading Joint Stock Company 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:

Unit: million dongs

No.	Content	Parent company	Consolidated
1	Net revenue	1,240,037	1,280,940
2	Profit before tax	7,672	4,459
3	Profit after tax	5,139	2,130
4	EPS (dongs/share)		141

5. Approving the business plan in 2019:

Unit: billion dongs

Content	Value	Parent company
Net revenue	2,498	2,150
Profit before tax	13.5	11.5
Expected dividend	From 5% to 10%	

6. Approving the plan for 2018 profit distribution:

Unit: dongs

Consolidated business result in 2018:	
Total revenue	1,280,939,563,430
Profit before tax	4,458,819,699
Corporate income tax	6,597,748,810
Deferred corporate income tax	(4,268,661,838)
Profit after tax	2,129,732,727
Parent company business result in 2018:	
Total revenue	1,240,037,384,772

Profit before tax	7,672,240,460
Corporate income tax	2,533,600,200
Profit after tax	5,138,640,260
Profit after tax of parent company according to the consolidates financial statement	4,012,325,259
- Reward and Welfare fund (10%)	513,864,026
- Investment and Development fund (10%)	513,864,026
Remaining profit after the distribution to funds	4,110,912,208
Remaining profit after tax of previous years	4,218,364,831
Undistributed profit after tax to pay dividend	8,329,277,039
- To pay dividend for 2018	-
Retaining profit	8,329,277,039

7. Approving the profit distribution plan in 2019:

- Consolidated revenue: 2,498 billion dongs
- Parent company revenue: 2,150 billion dongs
- Consolidated profit before tax: 13.5 billion dongs
- Parent company profit before tax: 11.5 billion dongs
- Expected dividend: from 5% to 10%.

8. Approving the selection of the auditor to audit its financial statements in 2019.

9. Approving the remuneration of the BOD and Supervisory Board in 2018: VND380,000,000

10. Approving that the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).

11. Approving the resignation of Mr. Duong Dinh Thai as member of BOD for the period 2015 – 2020.

12. Approving the additional election of Mr. Cu Anh Tuan as member of BOD for the period 2015 – 2020.