

Code **RIC**
Company name Royal International Corporation
Date 06/26/2019
Subject Resolution of Annual General Meeting 2019

Content:

Royal International Corporation announced the resolution of the 2019 annual general meeting as follows:

Article 1: Approving the report of Board of Directors in 2018.

Article 2: Approving the profit and loss in 2018 and business plan for 2019, profit distribution and dividend in 2019:

1. The profit and loss in 2017: (USD/VND: 21,036)

- Total income: VND288,271,328,345 (USD12,521,015)
- Profit: VND17,398,043,663 (USD755,681)

2. Profit distribution and dividend in 2018:

Item	USD	VND
1. Accumulated profit until 31/12/2017	-7,515,271	-172,861,507,597
2. Remuneration of the Board of Supervisors in 2017	1,500	34,035,000
3. Profit in 2018	755,681	17,398,043,663
4. Accumulated undistributed profit until 31/12/2018	-6,761,090	-155,497,498,934
Profit distribution:	0	0
- Reserve fund	0	0
- Remuneration of the Board of Directors	0	0
- Remuneration of the Board of Supervisors	0	0
- Dividend	0	0
5. Remaining profit	-6,761,090	-155,497,498,934

3. Approving the business plan for 2019:

No.	Item	Expected revenue in 2019	Expected profit after tax in 2019
	The entire company Of which:	15,033,000	1,676,000
	- <i>Clubs</i>	9,504,000	1,472,600
	- <i>Hotel – villas</i>	5,529,000	203,400

Article 4 Approved to choose Deloitte Vietnam Co., Ltd. to be the audit firm for RIC in 2019.

Article 5: Approving to supplement business lines.