

**Code** LCM  
**Company name** Lao Cai Mineral Exploitation and Processing Joint Stock Company  
**Date** 06/28/2019  
**Subject** Resolution on the 2019 AGM

**Content:**

On June 26, 2019, Lao Cai Mineral Exploitation and Processing Joint Stock Company announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the report on the Board of Directors activities in 2018
2. Approving the business result in 2018:

No.	Content	Unit	Amount
1	Revenue	VND	4,420,000,000
2	Profit after tax	VND	-177,498,628

3. Approving the business plan in 2019:

No.	Content	Unit	Value
1	Revenue	billion dong	from 20 to 50
2	Profit after tax	billion dong	from 2 to 5

4. Approving the report from the Supervisory Board in 2018.
5. Approving the audited financial statements in 2018.
6. Approving the selection of the audit firm to audit financial statements in 2019.
7. Approving to supplement its charter.
8. Approving the resignation of Ms. Vu Thi Dung as a member of the Supervisory Board in the term 2016-2020.