

<b>Code</b>	<b>GTN</b>
<b>Company name</b>	GTNFOODS Joint Stock Company
<b>Date</b>	07/01/2019
<b>Subject</b>	Resolution of Annual General Meeting 2019

**Content:**

GTNFOODS Joint Stock Company announced the resolution of the 2019 annual general meeting dated June 28, 2019:

1. Approving to supplement the meeting agenda with the contents proposed by shareholders.
2. Approving the new corporate governance regulations.
3. Approving the resignation of Mr. La Manh Tien as Member of the Board of Directors.
4. Approving the resignation of Mr. Lars Kjaer as Member of the Board of Directors.
5. Approving the resignation of Mr. Tran Viet Thang as Member of the Board of Supervisors.
6. Approving the resignation of Mr. Michael Louis Rosen as Member of the Board of Directors.
7. Approving the resignation of Ms. Chew Mei Ying as Member of the Board of Directors.
8. Approving the resignation of Mr. Pan Mun Kit as Member of the Board of Supervisors.
9. Approving the 2018 audited financial statements.
10. Approving the plan for remuneration payment to members of the Board of Supervisors, Board of Supervisors in 2019.
11. Approving the profit distribution plan for 2018.
12. Approving the profit distribution plan for 2019.
13. Approving the list of audit companies to audit GTNfoods' financial statements in 2019.
14. Approving GTNfoods to lend its subsidiaries and associated companies in 2019 – 2020.
15. Approving the election of replacement members of the Board of Directors.
16. Approving the election of replacement members of the Board of Supervisors.
17. Approving reports by the Board of Directors, Board of Supervisors.
18. Approving the election result of the Board of Directors:
  - Ms. Van Thi Hang
  - Mr. Le Chi Nam

19. Approving the election result of the Board of Supervisors:

- Ms. Bui Thi Xuan
- Ms. Nguyen Thi Thai