

Code	ACC
Company name	Becamex Asphalt and Concrete Joint Stock Company
Date	04/03/2019
Subject	Resolution on the 2019 AGM

Content:

On April 03, 2019, Becamex Asphalt and Concrete Joint Stock Company announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the report on the Board of Directors activities in 2018 and plan for 2019.
2. Approving the report from the Supervisory Board in 2018 and plan for 2019.
3. Approving the report from the Directorate in 2019.
4. Approving the audited financial statements in 2018:
 - a. Consolidated financial statements in 2018:

- Total revenue:	382,901,853,046 dongs
- Profit before tax:	42,063,502,048 dongs
- Profit after tax:	33,274,982,048 dongs
 - b. Financial statements of parent company in 2018:

- Total revenue:	311,720,168,046 dongs
- Profit before tax:	33,222,781,533 dongs
- Profit after tax:	27,834,676,309 dongs
5. Approving the profit distribution in 2018 (parent company):

- Remaining profit of previous year to transfer 2018:	3,193,070,398 dongs
- Profit after tax in 2018:	27,834,676,309 dongs
- Welfare and Reward Fund (15% of profit after tax):	4,175,201,446 dongs
- To pay dividend (18%/charter capital):	18,000,000,000 dongs
- Bonus to the Executive Board (0.5% of profit after tax)	139,173,382 dongs
- Undistributed remaining profit to transfer 2019:	8,713,371,879 dongs
6. Approving to plan the business plan and profit distribution in 2019:
 - a. Business plan in 2019:

- Total revenue:	278,060,083,489 dongs
- Profit before tax:	29,663,449,170 dongs
- Profit after tax:	25,074,639,336 dongs
 - b. Profit distribution plan in 2019:

- Welfare and Reward Fund:	15% of profit after tax
- Dividend:	5% of charter capital

- Bonus to the Executive Board: 0.5% of profit after tax.
- 7. Approving the selection of auditing company to audit financial statements in 2019.
- 8. Approving the remuneration of BODs, Supervisory Board and Secretariat in 2019: 2% of profit after tax.
- 9. Approving to issue shares to raise capital (*Report No. 08/TTr-DHDCD date April 02, 2019*).
- 10. Approving to change company name.
- 11. Approving to change the legal representative.
- 12. Approving to amend and supplements its charter.
- 13. Approving to elect members of the BODs, BOS in the term III (2018-2023):

The BODs:

- Mr. Pham Xuan Phuong – Chairman of the BODs
- Mr. Dang Trung Kien
- Mr. Do Manh Cuong
- Mr. Khuu Tri Trung
- Mr. Nguyen Hai Dang

The BOS:

- Mr. Dang Van Nghia: Head of the BOS
- Mr. Hoang Van Anh
- Mr. Tran Thanh Tung.