

**Code**                    **KSB**  
**Company name**    Binh Duong Mineral and Construction Joint Stock Company  
**Date**                    04/20/2019  
**Subject**                Resolution of Annual General Meeting 2019

**Content:**

Binh Duong Mineral and Construction Joint Stock Company announced the resolution of the 2019 annual general meeting dated April 16, 2019:

**Article 1:** AGM approved business performance in 2018 and business plan for 2019:

1.1 Business performance in 2018 (audited):

- Total assets (Dec 31, 2018):	2,896,773,466,599 dongs
- Owner's equity(Dec 31, 2018):	1,021,105,551,910 dongs
- Revenue:	1,215,842,330,475 dongs
- Profit before tax:	409,006,060,085 dongs
- Profit after tax:	327,216,171,765 dongs

1.2 Business plan for 2019:

- Revenue:	1,400,000,000,000 dongs
- Profit before tax:	400,000,000,000 dongs
- Profit after tax:	320,000,000,000 dongs

**Article 2:** AGM approved report of the Board of Directors in 2018 and operation plan of the Board of Directors for 2019.

**Article 3:** AGM approved report of the Board of Supervisors in 2018 and operation plan of the Board of Supervisors for 2019.

**Article 4:** AGM approved the financial statements in 2018 audited by Delloitte Vietnam Co., Ltd.

**Article 5:** AGM approved the profit distribution in 2018 and plan for 2019:

The profit distribution plan for 2019:

- Investment development fund: 10%/profit after tax
- Bonus, welfare fund: 14%/profit after tax

- Remuneration of the Board of Directors, Board of Supervisors: 2%/profit after tax
- Dividend payment: to be presented at the 2020 Annual General Meeting.

**Article 6:** AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2018: 2%/the consolidated profit after tax.

**Article 7:** AGM approved to authorize the Board of Directors to choose an audit firm for fiscal year 2019 from the following companies:

- PWC Vietnam;
- KPMG Vietnam;
- Deloitte Vietnam;
- Ernst & Young Vietnam.

**Article 8:** AGM approved to elect the BOD Chairman concurrently as CEO.

**Article 9:** AGM approved to authorize the Board of Directors to decide transactions of the Company with the value no more than 70% of the total assets of the Company in the latest financial statements.

**Article 10:** AGM approved the additional election of Board of Directors for the term from 2017 to 2022:

- Mr. Duong Ngoc Hai
- Mr. Hoang Nguyen Binh (Independent member)

**Article 11:** This resolution shall take effect from April 16, 2019.