

Code TCO
Company name Duyen Hai Multi Modal Transport Joint Stock Company
Date 04/22/2018
Subject Resolution on the 2019 AGM

Content:

On April 20, 2019, Duyen Hai Multi Modal Transport Joint Stock Company announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the consolidated business result in 2018:

- Revenue: 158,488,353,948 dongs
- Cost of sales: 121,974,209,122 dongs
- Profit after tax: 14,726,347,005 dongs

2. Approving the consolidated business plan in 2019:

- Revenue: 200,000,000,000 dongs
- Profit after tax: 22,000,000,000 dongs
- Expected profit distribution:
 - + Development and Investment fund: 2% profit after tax at separate financial statements and subsidiary.
 - + Welfare and Reward fund: 2% profit after tax at separate financial statements and subsidiary.
 - + Market Development fund: 2% profit after tax at separate financial statements and subsidiary.
 - + To pay cash dividend for 2019: expected about 12% (1,200 dongs/share).

3. Approving to plan the 2018 profit distribution:

No.	Content	Amount (dongs)
1	Profit after tax at the consolidated financial statements in 2018 of shareholders and parent company	14,696,700,291
2	Funds:	

	Development and Investment fund in 2018	150,657,371
	Welfare and Reward fund in 2018	406,953,618
	Market Development fund in 2018	406,953,618
3	To pay cash dividend for 2018: 8% (800 dong/share)	13,382,460,800

- Payment method:
 - + To pay first cash dividend for 2018: 5% (500 dong/share) on March 28, 2019;
 - + To pay second cash dividend for 2018: 3% (300 dong/share) before June 30, 2019.
- The 2019 dividend: 7% in cash
 - + To pay first cash dividend for 2019: 2% (200 dong/share);
 - + To pay second cash dividend for 2019: 5% (500 dong/share).
- 4. Approving the audited financial statements in 2018 by VACO Company Limited.
- 5. Approving the report on the Board of Directors activities in 2018.
- 6. Approving the report from the Supervisory Board in 2018.
- 7. Approving the resignation of Mr. Dang Tiep as member of BODs for the period 2018 – 2023 as from November 13, 2018.
- 8. Approving the appointment of Mr. Phan Thanh Binh as member of BODs for the period 2018 – 2023.
- 9. Approving the remuneration of the Board of Directors and Supervisory Board in 2018 & plan for 2019:
 - Chairman of BODs: 10,000,000 dong/month;
 - Member of BODs: 3,000,000 dong/month;
- 10. Approving the selection of auditing company to audit financial statements in 2019.
- 11. Approving to investment in ICD Phu Tho and warehouse at Bac Ninh, Yen Bai railway station.