

Code	LIX
Company name	Lix Detergent Joint Stock Company
Date	04/25/2019
Subject	Resolution of Annual General Meeting 2019

Content:

Lix Detergent Joint Stock Company announced the resolution of Annual General Meeting 2019, which was convened on April 25, 2019:

Article 1: Approving the 2018 audited financial statements.

Article 1: Approving the report on profit distribution and dividend payment for 2018 with main items as follows:

- Profit after tax in 2018: 147,602,579,528 dongs
- The undistributed profit transferred from the previous year: 11,346,908,385 dongs
- The undistributed profit transferred to the next year: 14,283,656,913 dongs
- Profit after tax for the distribution in 2018: 144,665,831,000 dongs
- Fund distribution: 47,465,831,000 dongs
 - ✓ Investment & development fund: 32,581,531,000 dongs
 - ✓ Bonus and welfare fund : 14,760,300,000 dongs
 - ✓ Bonus fund for managers : 124,000,000 dongs
- Dividend payment (30%) : 97,200,000,000 dongs
 - ✓ Paid 30% cash dividend on 12/26/2018.

Article 3: Approving business plan for 2019 with main targets:

- Total revenue : 2,400 billion dongs
- Profit before tax: 180 billion dongs
- Dividend : 30%

Article 4: Authorizing the Board of Directors to decide an interim dividend rate for 2019.

Article 5: Authorizing the Board of Directors to choose an auditing company for LIX in 2019.

Article 6: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019.

Article 7: Approving the election of Mr. Phan Thanh Binh as Member to the Board of Directors for the term of 2017 – 2022, effective from April 25, 2019.