

**Code** CDC  
**Company name** Chuong Duong Corporation  
**Date** 05/10/2019  
**Subject** Resolution of Annual General Meeting 2019

**Content:**

Chuong Duong Corporation announces the resolution of Annual General Meeting 2019, which was convened on May 09, 2019, as follows:

**1. Approving the business performance in 2018 and the business plan for 2019.**

No.	Item	Unit	Reality in 2018	Plan for 2019	Growth rate
1	Production	VND million	596,245	581,500	-2.5%
2	Revenue	VND million	456,107	488,200	7%
3	Total investment	VND million	189,485	400,000	111%
4	Profit before tax	VND million	39,707	39,000	-1.8%
5	Dividend rate	%	20%	15-20%	

**2. Approving the report of the Board of Directors.**

**3. Approving the report of the Board of Supervisors.**

**4. Approving the audited financial statements in 2018; the profit distribution plan for 2018 and 2019.**

No.	Item	Unit	Amount
1	Profit before tax	VND	39,707,376,363
2	Corporate income tax	VND	5,872,507,245
3	Fund distribution	VND	3,563,384,025
3.1	Bonus and welfare fund (5%)	VND	1,696,849,536

3.2	Investment development fund (5.5%)	VND	1,866,534,489
4	Undistributed profit	VND	32,458,826,244
5	Dividend for 2018 (VND2,000 for a share) (Paid 5% in 2018)	VND	31,412,812,000

**5. Approving the dividend payment plan for 2018:**

- Cash dividend rate for 2018: 20% (VND2,000 for a share). The Company paid 5% in 2018.
- Authorizing the Board of Directors to pay cash dividend in June or July 2019.

**6. Approving to authorize the Board of Directors to decide the investment in assets with the value equal to or more than 35% of total assets in the latest audited financial statements.**

**7. Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019.**

**8. Approving the plan for choosing an audit company in 2019.**

**9. Approving the election result of members of the Board of Supervisors for the term of 2019 - 2024.**

- Mr. Le Minh Thanh (Head of the Board of Supervisors)
- Mr. Sai Thanh Hoan
- Ms. Nguyen Thi Ngoc Dung.