

Code TTB
Company name Tien Bo Joint Stock Company
Date 04/25/2019
Subject Resolution of Annual General Meeting 2019

Content:

Tien Bo Joint Stock Company announces the resolution of the 2019 Annual General Meeting dated April 23, 2019 as follows:

- 1) Approving the reports of the Board of Directors, Board of Supervisors, Directorate Board.
- 2) Approving the business plan for 2019:
 - Total revenue: from 489.5 billion dongs to 637.3 billion dongs
 - Profit before tax: from 700 billion dongs to 1,200 billion dongs
 - The dividend rate: from 5% to 7%
- 3) Approving the audited financial statements in 2018.
- 4) Approving to choose one of three following audit companies for TTB in 2019:
 - TTP Co., Ltd.
 - Grant Thornton Viet nam Co., Ltd.
 - UHY Co., Ltd.
- 5) Approving the profit distribution and dividend payment in 2018:
 - The profit distribution:

No.	Item	Amount (dongs)
1	After-tax profit	26,135,330,048
2	Other funds (5%)	1,306,766,500
3	Bonus and welfare fund (5%)	1,306,766,500
4	Bonus fund for the Management	0.091
5	Dividend in 2018 (5%)	23,413,477,000
6	Retained earnings	108,320,048

- The 2018 dividend payment in stock:
 - + Issue ratio (Expected issue volume/Total volume): 5%
 - + Financial resource: Undistributed profit
 - + Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.
 - + Implement time: from QII to Q3/ 2019
- 6) Approving the remuneration of Board of Directors, Board of Supervisors in 2018 and 2019.
 - Remuneration of Board of Directors, Board of Supervisors and Secretary in 2018: 0 dongs.
 - Remuneration of Board of Directors, Board of Supervisors and Secretary in 2019.
- 7) Approving the BOD and the BOS in the term 2019-2024.

The BOD:

 - Phung Van Bo
 - Phung Van Thai
 - Than Thanh Dung
 - Tran Thanh Binh
 - Dong Diem Hang

The Supervisory Board:

 - Dong Thi Van
 - Luu Binh Duong
 - Tran Thi Thinh
- 8) Approving to stock issuance to increase its share capital:
 - Expected issue volume: 51,000,000 shares
- 9) Approving to amend the Articles of Association.
- 10) Approving M&A plan for 2019.