

Code OGC
Company name Ocean Group Joint Stock Company
Date 05/22/2019
Subject Resolution of Annual General Meeting 2019

Content:

Ocean Group Joint Stock Company announced the resolution of resolution of Annual General Meeting 2019, which was convened on May 21, 2019:

Article 1: Approving report on the end of the term of 2014 – 2019 by the Board of Directors.

Article 2: Approving the document on the number of members of the Board of Directors for the term of 2019 – 2024.

Article 3: Approving report on the end of the term of 2014 – 2019 by the Board of Supervisors.

Article 4: Approving the document on the number of members of the Board of Supervisors.

Article 5: Approving the reports of profit and loss in 2018 and business plan for 2019.

Profit and loss in 2018:

By: billion dongs

No.	Item	Reality in 2018	Plan for 2018	%
1	Total revenue/ Profit	1,357	1,172	116%
2	Total expenses	1,268	1,062	119%
3	Profit before tax	89	111	80%
4	Profit after tax	48	58	83%

Business plan for 2019:

No.	Item	Unit	Plan for 2019
1	Total revenue	billion dongs	1.116
2	Total expenses	billion dongs	1.062
3	Profit before tax	billion dongs	55
4	Profit after tax	billion dongs	16

Article 6: Approving the report on governance and activities by the Board of Directors.

Article 7: Approving the report on business performance by the Board of Supervisors.

Article 8: Approving the 2018 audited financial statements.

Article 9: Approving to authorize the Board of Directors to choose an audit company for OGC in 2019 from the following companies:

- AASC
- Deloitte Vietnam
- An Viet
- VACO

Article 10: Approving the remuneration of Board of Directors, Board of Supervisors in 2018.

Article 11: Approving the remuneration of Board of Directors, Board of Supervisors in 2019.

Article 12: Approving the election result of the Board of Directors for the term of 2019 – 2024:

- Ms. Nguyen Thi Lan Huong: Member
- Mr. Nguyen Thanh Trung: Member
- Mr. Mai Huu Dat: Member
- Ms. Nguyen Mai Phuong: Independent member
- Mr. Bui Anh Sang: Independent member

Article 13: Approving the election result of the Board of Supervisors for the term of 2019 – 2024:

- Ms. Nguyen Huong Nga
- Mr. Nguyen Thanh Tung
- Ms. Bui Dieu Ut Huong

Article 14: Approving the amendment of the Company's Charter.

Article 15: Approving the corporate governance regulations.

Article 16: This resolution shall take from the date of signing.