

**Code** AMD  
**Company name** FLC AMD Mining and Investment Joint Stock Company  
**Date** 06/12/2019  
**Subject** Resolution of Annual General Meeting 2019

**Content:**

FLC AMD Mining and Investment Joint Stock Company announces the resolution of Annual General Meeting 2019, which was convened on June 11, 2019, as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the report of the Directorate.

Article 4: Approving the audited financial statements in 2018.

Article 5: Approving the report on business performance in 2018 and the profit distribution plan for 2018.

5.1. Business performance in 2018:

Item	Plan (million dong)	Reality (million dong)	Completion rate
Consolidated revenue	2,300,000	2,664,635	115.85%
Profit before tax	70,000	59,426	84.89%

5.2. Profit distribution plan for 2018:

No.	Item	Amount (million dong)
1.	Consolidated profit before tax in 2018	59,426
2.	Current corporate income tax	11,789

3.	Profit after tax in 2018	47,944
4.	Cumulated profit until 31/12/2018	133,428
5.	Profit distribution	
	Dividend	0
	Reserve fund for charter capital (5%)	2,397
	Bonus and welfare fund (3%)	1,438
	Investment development fund (5%)	2,397
6.	Retained profit	41,712

Article 6: Approving the report on business plan for 2019 and the profit distribution plan for 2019.

6.1. Business plan for 2019:

Item	Reality in 2018 (million dong)	Plan for 2019 (million dong)	Growth rate
Consolidated revenue	2,664,635	2,670,000	100.2%
Profit before tax	59,426	60,000	100.97%

6.2. Profit distribution plan for 2018:

Item	Distribution ratio on the profit after tax in 2019
Dividend rate	0%
Fund distribution:	

- Reserve fund for charter capital	5%
- Bonus and welfare fund	3%
- Investment development fund	5%
- Retained profit	87%

Article 7: Approving the change of company name.

Registered company name	Changed company name
Full name: FLC AMD Mining and Investment Joint Stock Company	Full name: FLC Stone Mining and Investment Joint Stock Company
Short name: FLC AMD.,JSC	Short name: FLC STONE.,JSC

Article 8: Approving the amendment to the Company's Charter.

Article 9: Approving to authorize the Board of Directors to choose an audit firm for auditing the listed company's financial statements in 2019.

Article 10: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019.

Article 11: Approving the resignation of Ms. Vo Thi Thuy Duong as Member of the Board of Directors, effective from June 30, 2018.

Article 12: Approving the resignation of Ms. Hoang Thi Huong and Ms. Nguyen Thi Thu Thao as Member of the Board of Supervisors, effective from June 11, 2019.

Article 13: Approving agreements between the Company and related parties.

Article 14: Approving to authorize the Board of Directors to decide and carry out financial transactions between the Company and related parties.

Article 15: Approving to authorize the Board of Directors to carry out the resolutions that were adopted by the general meeting of shareholders.

Article 16: Approving to elect Ms. Tran Thi Thuy Lieu as Member of the Board of Directors for the term of 2017 – 2022, effective from June 11, 2019.

Article 17: Approving to elect Mr. Tran Lam Chau and Mr. Pham Anh Dung as Member of the Board of Supervisors for the term of 2017 – 2022, effective from June 11, 2019.

Article 18: This resolution shall take effect from June 11, 2019.