

**Code** SJF  
**Company name** Sunstar Investment Joint Stock Company  
**Date** 06/27/2019  
**Subject** Resolution on the 2019 AGM

**Content:**

On June 26, 2018, Sunstar Investment Joint Stock Company announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the report on the Board of Directors activities in 2018 and plan for 2019.
2. Approving the report on the Directorate in 2018 and plan for 2019.
3. Approving the report from the Supervisory Board in 2018 and plan for 2019.
4. Approving the audited financial statements in 2018 by Dat Viet Auditing and Consulting Company Limited.
5. Approving the selection of one of auditing companies to audit financial statements in 2019.
6. Approving the remuneration of BODs and Supervisory Board in 2018: 408,000,000 dongs:
  - BODs: 5,000,000 dongs/person/month
  - Supervisory Board: 3,000,000 dongs/person/month
7. Approving the business result in 2018 and business plan in 2019:
  - a. Business result in 2018:

No.	Content	Unit	Separate financial statements	Consolidated financial statements
1	Total assets	billion dongs	1,298	1,012
2	Equity	billion dongs	792	792
3	Total revenue	billion dongs	543	264
4	Profit after tax	billion dongs	47	125

- b. Business plan in 2019:

No.	Content	Unit	Value
1	Net revenue	billion dongs	700
2	Profit after tax	billion dongs	60
3	Dividend	%/charter capital	5%

8. Approving to amend and supplement its charter.

9. Approving to elect the BOD Chairman concurrently as CEO
10. Approving the resignation of Mr. Nguyen Tuan Dat as a member of the BODs in the term 2016-2020 and the election of Mr. Nguyen Huy Quang as a member of the BODs in the term 2016-2020.