

**Code** TCT  
**Company name** Tay Ninh Cable Car Tour Company  
**Date** 07/01/2019  
**Subject** Resolution of Annual General Meeting 2019

**Content:**

Tay Ninh Cable Car Tour Company announced the resolution of Annual General Meeting 2019 dated June 26, 2019 as follows:

1. Approving the report of the Executive Board.
2. Approving the business plan for 2019 including the following targets:

No.	Item	Implement 2018 (VND)	Plan for 2019 (VND)
1	Total revenue	181,335,984,763	196,650,000,000
2	Profit after tax	69,436,576,282	55,160,000,000
3	Dividend (%/charter capital)	20%	15%

3. Approving the report of the Board of Directors.
4. Approving the report of the Board of Supervisors.
5. Approving the audited financial statements in 2018.
6. Approving to authorize the Board of Directors to choose an audit firm for TCT in 2019.
7. Approving the profit distribution, fund allocation and dividend payment for 2018:

No.	Item	Unit	Reality in 2018
1	Profit after tax	VND	69,436,576,282
2	Profit distribution	VND	25,896,400,000
	Of which		
	- Dividend 20%/charter capital	%	25,576,000,000
	Remuneration of Board of Directors	VND	320,400,000

3	Remaining after-tax profit	VND	43,540,176,282
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**8.** Approving the remuneration of Board of Directors, Board of Supervisors, secretary of Board of Directors and the salary of Head of Board of Supervisors in 2018:

8.1. Remuneration of Board of Directors, Board of Supervisors, secretary of Board of Directors in 2018:

No.	Position	Remuneration in 2018	Remuneration in 2019	Number of members x Number of months	Total remuneration in 2018
I	Board of Directors				320,400,000
1	Chairman	6,200,000	6,200,000	01x12 months	74,400,000
2	Deputy Chairman	5,500,000	5,500,000	01x12 months	66,000,000
3	Member	5,000,000	5,000,000	03x12 months	180,000,000
II	Board of Supervisors				72,000,000
1	Member	3,000,000	3,000,000	02x12 months	72,000,000
III	Secretary	3,000,000	3,000,000	01x12 months	36,000,000
	Total				428,400,000

**9.** Approving the resignation of the following persons from Members of the Board of Directors and Board of Supervisors for the term of 2017-2021:

9.1. Board of Directors:

- Nguyen Huu Tri Nghia
- Diep Giao Sinh
- Nguyen Huu Tuynh

9.2. Board of Supervisors:

- Dang Van Hoang
- Le Viet Ha

**10.** Approving the election results of additional members to the Board of Directors, Board of Supervisors for the term of 2017 – 2021:

10.1. Board of Directors:

- Nguyen Lam Nhi Thuy
- Trinh Van Ha

- Nguyen Dinh Tuan

10.2. Board of Supervisors:

- Bui Minh Nam
- Ly Binh Hoa.

**11.** Approving to elect the following persons for the term of 2017 – 2021:

- Nguyen Lam Nhi Thuy: Chairman of the Board of Directors.
- Tran Trung Kien: Deputy Chairman of the Board of Directors.

**12.** Approving to appoint Mr. Nguyen Van Quang as Head of the Supervisory Board for the term of 2017 – 2021.