

Code TPC
Company name Tan Dai Hung Plastic Joint Stock Company
Date 08/05/2019
Subject BOD resolution dated August 03, 2019

Content:

The Board resolution dated August 03, 2019, Tan Dai Hung Plastic Joint Stock Company approved the following issues:

1. Approving the business result in first 6 months of 2019:
 - Total output: 8,024,484
 - Revenue: 373,361,931,173 dongs
 - Profit: 9,197,281,953 dongs.
2. Approving the appointment of Mrs. Ton Thi Hong Minh as Deputy Chairman of BOD cum Deputy Chief Executive Officer and person in charge Corporate Governance for the period 2015 – 2020.
3. Approving the plan for the divestment in Asia Infrastructure Investment Joint Stock Company.
4. Approving the plan for selling the treasury shares:
 - Selling volume: 3,161,640 shares
 - Selling price: VND10,000
 - Trading method: order matching or put through
 - Expected trading period: from October 01, 2019 to December 31, 2019.
5. Approving the record date for 2018 cash dividend:
 - Exercise ratio: 12% (1,200 dongs/share)
 - Record date: August 20, 2019
 - Payment date: September 20, 2019.
6. Approving to invest in machinery and equipment in 2019 with the investment value of USD500,000 to increase output.