

Code APC
Company name An Phu Irradiation Joint - Stock Company
Date 03/28/2019
Subject Resolution on the 2019 AGM

Content:

An Phu Irradiation Joint - Stock Company announces Resolution No.01/NQ-ĐHĐCĐ-API dated March 28, 2019 as follows:

1. Approving the report of the Boar of Directors.
2. Approving the report of the Supervisory Board.
3. Approving the report on audited the 2018 financial statements
4. Approving the profit distribution in 2018:
 - Profit after tax: 74,399,725,541 dongs
 - + Provision for Welfare and Reward fund: 5,207,980,788 dongs
 - Remaining profit: 69,191,744,753 dongs
5. Approving the remuneration and reward of the Boar of Directors and Supervisory Board in 2018 & plan for 2019:
 - a. In 2018:
 - BODs: 744,000,000 dongs/year;
 - Supervisory Board & Secretaries: 264,000,000 dongs/year;
 - Bonus to BODs & Supervisory Board: 252,000,000 dongs.
 - b. Plan for 2019:
 - BODs: 744,000,000 dongs/year;
 - Supervisory Board & Secretaries: 288,000,000 dongs/year.
6. Approving the business plan for 2019:
 - Revenue: 165,127,468,042 dongs
 - Profit before tax: 85,663,549,530 dongs
 - Profit after tax: 68,530,839,624 dongs.
7. Approving the selection of auditing company to audit financial statements in 2019.
8. Approving to increase the owning ratio of foreign investors up to 100%.
9. Approving to amend the Articles of Association.

10. Approving to elect the BOD Chairman concurrently as CEO.

11. Approving to issue shares for existing shareholders:

- Number of shares expected to be issued: 11,804,030 shares
- Implementation ratio: 1:1 (Shareholder owns 01 share will be purchased 01 new share.). The new shares will be rounded down.
- The rights should be transferred only once.
- Expected issue time: 2019
- Issue price: 25,000 dongs/share

12. Approving to cancel the private placement.