

**Code** TLD  
**Company name** Thang Long Urban Development and Construction Investment Joint Stock Company  
**Date** 04/18/2019  
**Subject** Resolution of Annual General Meeting 2019

Thang Long Urban Development and Construction Investment Joint Stock Company announced the resolution of Annual General Meeting 2019 (AGM 2019), which was held on April 17, 2019 as follows:

Article 1: The AGM approved the annual report.

Article 2: The AGM approved the 2018 audited financial statements:

- Revenue: VND308,320,068,474
- Profit before tax: VND21,902,248,523
- Profit after tax: VND20,418,510,818

Article 3: The AGM approved the result of profit distribution for 2018:

No.	Item	Amount (VND)
	Distributed funds	1,225,110,648
1	Investment development fund (2% profit after tax)	408,370,216
2	Bonus Fund (2% profit after tax)	408,370,216
3	welfare fund (2% profit after tax)	408,370,216
4	Dividend in stock (5%)	

Article 4: The AGM approved the reports of business plan for 2019:

- Net revenue: VND255,000,000,000
- Profit after tax: VND25,500,000,000
- Dividend: 6%

Article 5: The AGM approved the remuneration payment to the Board of Directors and the Board of Supervisors in 2018: VND288,000,000

- The Board of Directors: VND204,000,000
- The Board of Supervisors: VND84,000,000

Article 6: The AGM approved the 2018 dividend payment:

- Dividend pay-out ratio: 5% in stock
- Implement time: Q2-Q3. 2019

Article 7: The AGM approved to adjust to issue shares to raise capital

Article 8: This resolution shall take effect from April 17, 2019.