**Code** TYA
**Company name** Taya (Vietnam) Electric Wire and Cable Joint Stock Company
**Date** 04/12/2019
**Subject** Resolution on the AGM 2019

**Content:**

On April 11, 2019, Taya (Vietnam) Electric Wire And Cable Joint Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the audited financial statements in 2018;

2. Approving the business result in 2018:
   - Total revenue:      1,786,352,543,889 dongs
   - Profit before tax:      77,661,778,044 dongs
   - Profit after tax:      63,180,675,328 dongs.

3. Approving the business plan in 2019:
   - Total revenue:              1,944,960,347,330 dongs
   - Gross profit:              166,617,421,951 dongs
   - Profit before tax:              107,121,563,228 dongs
   - Corporate income tax:       17,322,771,739 dongs
   - Profit after tax:               89,798,791,489 dongs.

4. Approving the profit distribution in 2018:
   - Profit after tax of 2018:                          63,180,675,328 dongs; Of which:
     + Investment and Development fund (10%):      6,318,067,533 dongs
     + Financial reserve fund (5%):                3,159,033,766 dongs
   - Remaining profit after the distribution:          1,611,107,221 dongs
   - To pay cash dividend for 2018:
     + Exercise ratio: 17.7%/par value (1,770 dongs/share)
     + Total amount: VND54,304,630,140

5. Approving the remuneration of the Board of Directors and Supervisory Board in 2018 and 2019:
   - In 2018:    1,611,107,221 dongs
   - In 2019: 3% profit after tax.

6. Approving the additional election of Mr. Lin Fu Chil as Independent member of BOD for the period 2019 – 2020.

7. Approving the list of members of BOD for the period 2016 - 2020:
   - Mr. Shen Shang Pang:     Chairman of BOD;
   - Mr. Shen Shang Tao:     Deputy chairman of BOD;
   - Mr. Shen Shang Hung:     member of BOD;
   - Mr. Shen Sa Yi:              member of BOD;

- Mr. Wang Ting Shu:    member of BOD;
- Mr. Tsai Chung Cheng:    Independent member of BOD;
- Mr. Tu Ting Jui:    Independent member of BOD;
- Mr. LinFu Chih:    Independent member of BOD.

8. Approving the report on the Board of Directors in 2018.

9. Approving the report on the Supervisory Board in 2018.