

Code	ST8
Company name	Sieu Thanh Joint Stock Corporation
Date	04/19/2019
Subject	Resolution of Annual General Meeting 2019

Content:

Sieu Thanh Joint Stock Corporation announces Resolution of 2019 AGM as follows:

1. Approving the BOD's operation reports in 2018 and plan for 2019.
2. Approving the report business result in 2018 and business plan for 2019:

Business result in 2018:

- Net revenue: 1,893.1bil. Dongs
- Profit before tax: 56.0 bil. Dongs
- Profit after tax: 44.3 bil. Dongs

Business plan for 2019:

- Net revenue: 2,263.0bil. Dongs
- Profit before tax: 77.5 bil. Dongs
- Profit after tax: 62.0 bil. Dongs

In 2018, ST8 paid dividend in cash (15%): VND38,581,353,000

3. Approving 2018 audited financial statements.
4. Approving controlled reports of the Supervisory Board in 2018.
5. Approving compensation fund for the BOD & the Supervisory Board in 2018: 930,685,000 dongs and plan for 2019: 930,685,000 dongs.
6. Approving changes of the company's Charter and Operation regulation
7. Approving position the CEO cum the Director.
8. Approving foreign ownership limit increased to 100%.
9. Approving the audited firm chosen for 2019 financial statements
10. Approving the 2019 dividend payment in cash: minimum 10%/charter capital.
11. Resolution is valid as of 18 April 2019.

