

**Code** PDN  
**Company name** Dong Nai Port Joint – Stock Company  
**Date** 04/24/2019  
**Subject** Resolution on the AGM 2019

**Content:**

On April 23, 2019, Dong Nai Port Joint – Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
  - Total revenue: 670,953,000,000 dongs
  - Profit before tax: 123,378,000,000 dongs
  - Profit after tax: 42,091,000,000 dongs.
2. Approving the business plan in 2019:
  - Total revenue: 694,000,000,000 dongs
  - Profit before tax: 129,000,000,000 dongs
  - Profit after tax: 116,100,000,000 dongs
  - To pay the state budget: 35,000,000,000 dongs.
3. Approving the report from the Supervisory Board.
4. Approving the audited financial statements in 2018 by RSM Vietnam Auditing and Consulting Com Ltd.
5. Approving the profit distribution in 2018:
  - Profit after tax of 2018: 111,034,708,289 dongs
  - To distribute to Funds: 58,224,048,000 dongs:
  - Remaining profit after the distribution: 52,810,660,289 dongs
  - Remaining profit of previous year transferred: 17,557,582,473 dongs
  - Dividend (35%/charter capital): 43,217,954,500 dongs
  - Undistributed remaining profit to transfer next year: 27,150,088,262 dongs.
6. Approving the profit distribution plan in 2019:
  - Profit to distribute: 116,100,000,000 dongs
  - To distribute to funds: 60,912,000,000 dongs
  - Remaining profit after the distribution: 55,188,000,000 dongs
  - Remaining profit of previous year transferred: 27,150,288,262 dongs
  - Dividend (25%/charter capital): 46,304,950,000 dongs
  - Undistributed remaining profit to transfer next year: 36,033,338,262 dongs.

7. Approving the remuneration of the Board of Directors and Supervisory Board in 2018:  
VND1,062,700,000.
8. Approving the remuneration of the Board of Directors and Supervisory Board in 2019:  
VN1,209,600,000.
9. Approving the selection of one of the three auditing firms to audit financial statements in 2019:
  - RSM Vietnam Auditing and Consulting Com Ltd;
  - Nam Viet Auditing and Accounting Financial Consulting Service Com Ltd;
  - A&C Auditing and Consulting Com. Ltd.
10. Approving the investment on Dong Nai Port (phase 2B) in Long Binh Tan, Bien Hoa, Dong Nai.
11. Approving the resignation of Mr. Do Van Sam as member of BOD.
12. Approving the additional election of Mr. Nguyen Tien Hung as member of BOD for the period 2016 – 2020.