

Code HDG
Company name Ha Do Group Joint Stock Company
Date 04/22/2019
Subject Resolution on the AGM 2019

Content:

On April 18, 2019, Ha Do Group Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018 and plan for 2019:

Unit: million dong

No.	Content	Business result in 2018	Business plan in 2019
1	Net revenue	3,221	4,618
2	Profit before tax	954	1,021
3	Profit after tax	788	796
4	Charter capital	949.5	1,187
5	Dividend plan in 2019		30%

2. Approving the report from the Supervisory Board in 2018.
3. Approving the audited financial statements in 2018.
4. Approving the report on the use of capital from the offering in 2018
5. Approving the plan for profit distribution and dividend payment in 2018.
6. Approving the plan for business and dividend payment in 2019.
7. Approving the election of the Board of Directors members for the period 2019 – 2024.
8. Approving to change its business line.
9. Approving to change its charter.
10. Approving the remuneration of BOD and Supervisory Board in 2018 and plan for 2019.
11. Approving the selection of auditing firm to audit financial statements in 2019.
12. Approving the plan for the issuance of warrant-linked bonds in 2019.
13. Approving the list of members of BOD for the period 2019 – 2024:
 - Nguyen Trong Thong
 - Nguyen Van To
 - Dao Huu Khanh
 - Nguuyen Trong Minh
 - Le Xuan Long
 - Hoang Dinh Hung
 - Ngo Xuan Quyen.