

Code ITC
Company name Investment and Trading of Real Estate Joint Stock Company
Date 04/25/2019
Subject Resolution on the AGM 2019

Content:

On April 25, 2019, Investment and Trading of Real Estate Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018 and plan for 2019.
2. Approving the business result in 218:
 - Revenue: 649.85 billion dongs
 - Profit: 81.72 billion dongs
 - Dividend: 10%/charter capital.
3. Approving the business plan in 2019:
 - Revenue: 866.2 billion dongs
 - Profit: 100 billion dongs
 - Dividend: 10%/charter capital.
4. Approving the report from the Supervisory Board in 2018 and plan for 2019.
5. Approving the audited financial statements in 2018.
6. Approving the plan for profit distribution in 2018:
 - Profit after tax of parent company in 2018: 81,718,304,480 dongs
 - + Reserve fund (5% profit after tax): 4,085,915,224 dongs
 - + Dividend (10%/par value): 68,646,328,000 dongs:
 - ✓ To pay cash dividend: 5%/par value
 - ✓ To pay stock dividend: 5%.
 - + Remuneration of BOD and Supervisory Board (1%): 817,183,045 dongs
 - + Reward and Welfare fund: 1,634,366,090 dongs
 - + Remaining profit: 6,534,512,121 dongs.
7. Approving the remuneration of the BOD and Supervisory Board in 2018 and 2019:
 - In 2018: 817,183,045 dongs
 - In 2019: 1% profit after tax.
8. Approving the selection one of the three auditing firms to audit financial statements in 2019:
 - EY Vietnam Com Ltd;
 - PwC Vietnam Com Ltd;

- AASCS Vietnam Auditing Com Ltd.

9. Approving the remuneration of the BOD and Supervisory Board in 2018:

10. Approving the investment in 200MW Ninh Phuoc Solar Energy project.

11. Approving the adjustment of the content of the company's Operation and Organization charter.

12. Approving the Corporate Governance Regulation.