

**Code** SFG  
**Company name** The Southern Fertilizer Joint Stock Company  
**Date** 04/26/2019  
**Subject** Resolution of Annual General Meeting 2019

**Content:**

The Southern Fertilizer Joint Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the report of the Board of Directors.
2. Approving the report of the Executive Board.
3. Approving the report from the Supervisory Board.
4. Approving the audited financial statements in 2018.
5. Approving to plan the profit distribution and dividend payment in 2018:
  - Dividend payment: 12%/charter capital
  - Investment and development fund: 15% of profit after tax
  - Bonus and welfare fund: 8% of profit after tax
  - Bonus to the Executive Board: 1 month of average salary
6. Approving the business plan in 2019:

No.	Content	Unit	Plan for 2019
1	Total revenue	million dongs	2,353,000
2	Profit	million dongs	80,000
3	Dividend (%/charter capital)	%	10%

7. Approving the remuneration of BODs, Supervisory Board and Secretariat in 2018 and plan for 2019.
8. Approving the selection of one of following auditing companies to audit financial statements in 2019:
  - Deloitte Vietnam Company Limited;
  - A&C Auditing and Consulting Company Limited;
  - AASC Auditing Company Limited;
9. Approving the resignation of Mr. Phung Quang Hiep as member of Board of Directors.

10. Approving the additional election of Mr. Dang Tan Thanh as member of Board of Directors for the term of 2015 - 2020.