

**Code** ANV  
**Company name** Nam Viet Corporation  
**Date** 5/20/2019  
**Subject** Resolution of Annual General Meeting 2019

**Content:**

Nam Viet Corporation announces the resolution of Annual General Meeting 2019, which was convened on May 17, 2019, as follows:

1. Approving the business performance in 2018; the audited financial statements in 2018; the report of the Board of Supervisors in 2018; the profit distribution plan and dividend for 2018.

The profit distribution plan and dividend for 2018:

*Unit: million dongs*

No.	Item	Amount
1	Remaining profit after tax until December 31, 2017	153,314
2	Profit after tax in 2018	600,000
3	Bonus and welfare fund	300
4	Dividend for 2017	149,579
5	Undistributed remaining profit until December 31, 2018	603,435
6	Dividend for 2018 (15%)	190,717
7	Remaining profit after dividend payment	412,718

2. Approving the business plan for 2019.
  - Total revenue: 5,000 billion dongs
  - Profit after tax: 700 billion dongs

3. Approving the profit distribution plan for 2019.

No.	Item	Plan for 2019
	Accumulated profit for distribution	
1	Bonus fund	Less than 4%/the accumulated profit
2	Welfare fund	Less than 4%/the accumulated profit
3	Cash dividend payment	20%/par value
4	Undistributed profit	The remaining amount

4. Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019.
5. Approving that the Chairman of the Board of Directors concurrently holds the position of CEO.
6. Approving the changes of members of the Board of Directors and Board of Supervisors.
7. Approving the amendment to the Company's Charter.
8. Approving the selection of A&C Auditing and Consulting Co.,Ltd. as the audit company for ANV in 2019.