

Code HAR
Company name An Duong Thao Dien Real estate Trading Investment Joint Stock Company
Date 05/02/2019
Subject Resolution on the AGM 2019

Content:

On April 29, 2019, An Duong Thao Dien Real estate Trading Investment Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving to change its address at No.2 Ngo Duc Ke, Ben Nghe, district 1, Hochiminh, Vietnam.
2. Approving to amend its charter.
3. Approving the business result in 2018:
 - a. Parent company financial statement:
 - Total revenue: 174,321,461,678 dongs
 - Profit after tax: 12,042,628,308 dongs
 - b. Consolidated financial statement:
 - Total revenue: 201,816,070,238 dongs
 - Profit after tax: 11,315,198,349 dongs
4. Approving the plan for profit distribution in 2018:
 - Remaining profit after tax of 2018 parent company: 11,801,961,648 dongs
 - Retaining profit of 2017 parent company: 23,730,155,660 dongs
 - Remaining total profit is distributed: 35,532,117,308 dongs:
 - To pay the remuneration of BOD: 240,666,660 dongs
 - To distribute funds: 0 dongs
 - To pay dividend: 0 dongs
 - Retaining profit of 2018 parent company: 35,532,117,308 dongs.
5. Approving the business plan in 2019:
 - Total revenue: 150,000 million dongs
 - Profit before tax: 50,000 million dongs
 - Profit after tax: 40,000 million dongs
 - Remuneration of BOD and Supervisory Board: 2% profit after tax
 - To pay dividend: 5%.
6. Approving the selection of the auditor for the financial statements in 2019.