

Code	VID
Company name	Vien Dong Investment Development Trading Corporation
Date	04/26/2019
Subject	Resolution on the 2019 AGM

Content:

Vien Dong Investment Development Trading Corporation announces Resolution of 2019 AGM as follows:

1. Approving 2018 business results, 2019 business plan and operation reports of the BOD and the Supervisory Board.
2. Approving business plan for 2019:
 - Total revenue: VND897 bil.
 - Profit after tax: VND38 bil.
 - EPS: VND1,000/share
3. Approving 2018 profit distribution with 2018 dividend ratio in 10%.
4. Approving compensations for the BOD & the Supervisory Board in 2019: not over 3% of profit before tax.
5. Approving decision on choosing 2019-audited company.
6. Approving resignation of Mr. Vo Tran Quoc as Head of the BOS.
7. Approving to elect Mr, Chau Minh Thien as a member of the BOD and Ms. Le Thi Minh Giang as a member of the BOS.
8. Resolution is valid as of April 25, 2019.