

Code HCD
Company name HCD Investment Producing and Trading Joint Stock Company
Date 05/21/2019
Subject Resolution on the AGM 2019

Content:

On April 27, 2019, HCD Investment Producing and Trading Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
 - Total revenue: more than VND570 billion
 - Profit before tax: more than VND32 billion
 - Profit after tax: more than VND31 billion.
2. Approving the business plan in 2019, 2020 and 2021:

Unit: million dong

Content	2019	2020
Net revenue	700,000	900,000
Profit before tax	55,000	57,000
Profit after tax	48,000	50,000
Charter capital	450,000	450,000
Dividend	No less than 10%	No less than 10%

3. Approving the report from the Supervisory Board in 2018 and plan for 2019.
4. Approving the report on the BOD activities in 2018 and plan for 2019.
5. Approving the audited financial statements in 2018.
6. Approving the remuneration of the BOD and Supervisory Board in 2018 and plan for 2019.
7. Approving the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).
8. Approving the selection of auditing firm to audit financial statements in 2019.
9. Approving the plan for profit distribution and dividend payment in 2018.
10. Approving to change its business lines.
11. Approving the transaction with related parties.
12. Approving the stock issuance to pay dividend for 2018.