

Code MHC
Company name MHC Joint Stock Company
Date 04/26/2019
Subject Resolution of Annual General Meeting 2019

Content:

MHC Joint Stock Company announces the resolution of Annual General Meeting 2019, which was convened on April 25, 2019, as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report of the Executive Board.

2.1. Business performance in 2018:

- Consolidated revenue in 2018: 137.48 billion dongs
- Consolidated after-tax profit in 2018: 35.36 billion dongs

2.2. Business plan for 2019:

- Consolidated revenue in 2019: 150 billion dongs
- Consolidated after-tax profit in 2019: 38 billion dongs

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the audited financial statements in 2018; the profit distribution plan for 2018.

The Audited Financial Statements In 2018; The Profit Distribution Plan For 2018:

- Total after-tax profit in 2018: 35,363,915,186 dongs
- Total undistributed after-tax profit at 31/12/2018: 96,588,880,943 dongs
- Dividend rate for 2018: 10%, in stock, to be paid in Quarter II - Quarter III.2019
- Bonus and welfare fund: 400,000,000 dongs
- Fund for the Board of Directors: 450,000,000 dongs

Article 5: Approving the selection of audit firm for auditing the listed company's financial statements in 2019.

Article 6: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019.

- Chairman of Board of Directors: 15,000,000 dongs/month
- Member of Board of Directors: 8,000,000 dongs/month
- Head of Board of Supervisors: 4,000,000 dongs/month
- Member of Board of Supervisors: 2,000,000 dongs/month

Article 7: Approving the change of head office and the amendment of the Company's Charter.

- Old address: 10th Floor, Vinatea Building, 92 Vo Thi Sau, Thanh Nhan ward, Hai Ba Trung district, Ha Noi city, Viet Nam
- New address: 8th Floor, 52 Le Dai Hanh, Le Dai Hanh ward, Hai Ba Trung district, Ha Noi city, Viet Nam

Article 8: Approving the plan for stock issuance for the 2018 dividend payment.

- Exercise ratio: 10:1 (or 10%/par value). Those who own 10 shares will receive 01 new share.
- Estimated issue volume: 3,764,377 shares
- Total issue value: 37,643,770,000 dongs
- The number of shares distributed to shareholders will be rounded. The fractional shares (if any) will be cancelled.
- Payment date: in Quarter II - Quarter III.2019

Article 9: Approving that the Chairman of the Board of Directors concurrently holds the position of CEO.

Article 10: Approving the resignation of members of the Board of Directors and Board of Supervisors for the term of 2015 - 2020.

Article 11: Approving the election result of replacement members of the Board of Directors and Board of Supervisors for the term of 2015 - 2020.

Article 12: This resolution shall take effect from April 25, 2019.