

Code TTE
Company name Truong Thinh Energy Investment Joint Stock Company
Date 06/10/2019
Subject Resolution on the AGM 2019

Content:

On June 07, 2019, Truong Thinh Energy Investment Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018.
2. Approving the report from the Supervisory Board in 2018.
3. Approving the audited financial statements in 2018.
4. Approving the business result in 2018:
 - Net revenue: 147,208 million dongs
 - Profit after tax: 12,742 million dongs
5. Approving the plan for 2018 profit distribution:
 - Profit of previous years transferred: 8,930,406,140 dongs
 - The profit of 2018 is distributed:
 - + Profit after tax of 2018: 12,564,501,469 dongs
 - + Reward and Welfare fund: 628,225,073 dongs
 - + Investment and Development fund: 628,225,073 dongs
 - The profit to pay dividend: 20,238,457,462 dongs
 - + To pay dividend (6%): 17,094,240,000 dongs
 - The profit to transfer 2019: 3,144,217,462 dongs.
6. Approving the remuneration of the BOD and Supervisory Board in 2018 and plan for 2019:
 - In 2018: VND450,000,000
 - In 2019: VND525,000,000.
7. Approving the selection of one of the three auditors to audit its financial statements in 2019:
 - Deloitte Vietnam Com Ltd;
 - CPA Vietnam Com Ltd;
 - UHY Auditing Com Ltd.
8. Approving the business plan in 2019:
 - Net revenue: 182,011 million dongs
 - Profit after tax: 20,010 million dongs
 - Dividend: 6%.
9. Approving to amend and supplement its charter.
10. Approving to amend and supplement the Corporate Governance regulation.

11. Approving the resignation of Mr. Nguyen Cong Thanh, Mr. Nguyen Dinh Hung and Mr. Vu Van Trung as member of BOD.
12. Approving the additional election of Independent member of BOD:
 - Mr. Dinh Xuan Hoang;
 - Mr. Pham Van Loi.