

**Code** VFG  
**Company name** Viet Nam Fumigation Joint Stock Company  
**Date** 04/19/2019  
**Subject** Resolution on the AGM 2019

**Content:**

On April 19, 2019, Viet Nam Fumigation Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 201:
  - Revenue: 2,474 billion dongs
  - Profit before tax: 130.75 billion dongs
  - Total investment: 22 billion dongs
  - Dividend: 30%/par value.
2. Approving the audited financial statements in 2018.
3. Approving the report from the Supervisory Board in 2018.
4. Approving the profit distribution in 2018:
  - Profit before tax: 165,699,170,931 dongs
  - Corporate income tax: 34,951,105,512 dongs
  - Profit after tax: 130,748,065,419 dongs
  - Reward and Welfare fund (10%): 13,074,806,542 dongs
  - To pay first dividend (10%): 31,611,461,000 dongs
  - Undistributed remaining profit: 86,061,797,877 dongs
  - Remuneration of BOD in 2018: 1,961,220,981 dongs
  - To pay second dividend: 63,222,922,000 dongs
  - Social fund: 2,000,000,000 dongs
  - Undistributed remaining profit: 18,877,654,896 dongs.
5. Approving the remuneration of the BOD and Supervisory Board:
  - BOD: 1.5% profit after tax
  - Supervisory Board: 560,000,000 dongs.
6. Approving the business plan in 2019:
  - Revenue: 2,330 billion dongs
  - Profit after tax: 130 billion dongs
  - Dividend: 20%/par value
7. Approving the additional election of Mrs. Nguyen Vu Thuy Huong as member of BOD for the period 2018 – 2022.
8. Approving the resignation of Mr. Pham Truong Son as as member of BOD for the period 2018 – 2022.

9. Approving the selection of one of two auditing firms to audit financial statement in 2019:
  - RSM Viet Nam Auditing and Consulting Com Ltd;
  - Ernst & Young Viet Nam Com Ltd.
10. Approving the additional election of Mr. Nguyen Khanh Quynh as member of Supervisory Board for the period 2018 – 2022.