

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

Content:

Hoa An Joint Stock Company announced the resolution of 2019 Annual General Meeting of Shareholders (AGM) dated April 25, 2019 with following key contents:

1. Approving the report of the Board of Directors.
2. Approving the 2018 audited financial statements.
3. Approving the business plan for 2019:

No.	Item	Unit	Amount
1	Total revenue	1,000 VND	290,972,220
2	Profit before tax	1,000 VND	73,656,870
3	Profit after tax	1,000 VND	58,926,000
4	Average income/person/month	1,000 VND	13,000

4. Approving the estimated dividend rate for 2019: 20%, in cash.
5. Approving the report of the Board of Supervisors.
6. Approving the 2018 profit distribution plan:

No.	Item	Unit	Amount
A	Profit before tax	VND	83,018,567,139
B	Profit after tax	VND	66,894,331,513
	Profit distribution:		
1	Remuneration of the Board of Directors (2% profit after tax)	VND	1,338,000,000
2	Remuneration of the Board of Supervisors	VND	140,000,000
3	Social welfare fund	VND	2,200,000,000

4	Investment development fund	VND	5,350,000,000
5	Bonus fund	VND	1,000,000,000
6	Welfare fund		1,000,000,000
7	Interim cash dividend for 2018 (10%/charter capital) (paid)	VND	15,061,213,000
8	Remaining dividend for 2018 (10%/charter capital)	VND	14,726,073,000
9	Additional dividend for 2018 (10%/charter capital)	VND	14,726,073,000
10	Undistributed profit in 2018	VND	11,352,972,513

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

- Total remuneration of the Board of Directors in 2018 (02%/profit after tax): VND1,338,000,000; Total remuneration of the Board of Supervisors in 2018: VND140,000,000.
- Remuneration of the Board of Directors in 2019: 02% profit after tax
- Remuneration of the Board of Supervisors in 2019: 288,000,000 VND/year

8. Approving to supplement the Company's business function.

9. Amending the Company's Charter.

10. Authorizing the Board of Directors to choose one of three audit companies below for DHA in 2019:

- RSM Vietnam;
- AASC;
- A&C.

11. Assigning the Board of Directors to continue research new quarries and decide to invest and develop potential projects.