

**Code** TAC  
**Company name** Tuong An Vegetable Oil Joint Stock Company  
**Date** 06/11/2019  
**Subject** Resolution on the AGM 2019

**Content:**

On June 10, 2019, Tuong An Vegetable Oil 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: 4,408,696,880,121 dongs
  - Profit before tax: 136,231,705,406 dongs
5. Approving the business plan in 2019:
  - Net revenue: 3,854 billion dongs
  - Profit before tax: 136 billion dongs
  - Dividend: 20%.
6. Approving the plan for 2018 profit distribution:
  - Profit before tax: 136,231,705,406 dongs
  - Corporate income tax: 27,385,702,116 dongs
  - Profit after tax: 108,846,003,290 dongs
  - To distribute funds: 5,442,300,165 dongs
  - Remaining profit after the distribution: 103,403,703,125 dongs
  - To pay dividend (24%): 81,302,755,200 dongs
  - Remaining profit after the dividend payment: 22,100,947,925 dongs.
7. Approving the remuneration of the BOD and Supervisory Board in 2018:
  - BOD member: VND300 million
  - Supervisory Board: VND96 million.
8. Approving the remuneration of the BOD and Supervisory Board in 2019:
  - BOD member: VND300 million
  - Supervisory Board: VND96 million.
9. Approving the selection of the auditor for the financial statements in 2019.
10. Approving the resignation of Mr. Ha Binh Son and Mr. Nguyen Van Thuan as member of BOD.
11. Approving the appointment of Mr. Nguyen Van Thuan as member of BOD for the period 2017 – 2022.

12. Approving the appointment of Mrs. Le Thi My Van and Mrs. Nguyen Thi Thanh Van as Independent member of BOD for the period 2017 – 2022.
13. Approving the Corporate Governance Regulation.