

**Code**                    **PTB**  
**Company name**        Phu Tai Joint Stock Corporation  
**Date**                     04/23/2018  
**Subject**                 Resolution on the 2018 AGM

**Content:**

On April 21, 2018, Phu Tai Joint Stock Corporation announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result in 2017 and business plan in 2018:
  - a. Business result in 2017:
    - Separate:
      - + Total revenue:                    2,108 billion dongs
      - + Profit before tax:                372 billion dongs
      - + Profit after tax:                 323 billion dongs.
    - Consolidated:
      - + Total revenue:                    4,017 billion dongs
      - + Profit before tax:                424 billion dongs
      - + Profit after tax:                 361 billion dongs.
  - b. Business plan in 2018:
    - Separate:
      - + Total revenue:                    2,737 billion dongs
      - + Profit before tax:                413 billion dongs
      - + Dividend:                          $\geq 30\%$  charter capital
    - Consolidated:
      - + Total revenue:                    4,804 billion dongs
      - + Profit before tax:                475 billion dongs
2. Approving the audited financial statements in 2017 by AASC Auditing Company Limited.
3. Approving to plan the profit distribution and dividend in 2017:
  - a. Profit distribution in 2017:
    - Profit after tax:                    323,267 million dongs
    - Dividend (60%):                    194,401 million dongs
    - Welfare and Reward Fund (5%):    16,163 million dongs
    - Owner's equity:                     112,703 million dongs
  - b. Dividend payment in 2017:
    - To pay cash dividend: 10%/charter capital;

- To pay stock dividend: 50%/charter capital.
4. Approving to plan the stock issuance to pay dividend:
    - Exercise ratio: 50%
    - Time of implementation: Q3.2018
  5. Approving to changes its business lines.
  6. Approving the remuneration and bonus to the Board of Directors and Supervisory Board in 2018.
  7. Approving to amend and supplement its charter.
  8. Approving to amend and supplement the Internal Regulation on Corporate Governance.
  9. Approving the report from the Supervisory Board in 2017
  10. Approving the selection of auditing company to audit financial statements in 2018.
  11. Approving list of members of the Board of Directors for the period 2018 – 2022:
    - Mr. Le Vy: Chairman of BODs
    - Mr. Le Van Thao: Deputy Chairman of BODs
    - Mr. Phan Quoc Hoai: member of BODs
    - Mr. Tran Thanh Cung: member of BODs
    - Mr. Le Van Loc: member of BODs
    - Mr. Nguyen Sy Hoe: member of BODs
    - Mr. Do Xuan Lap: member of BODs (Independence)
    - Mr. Tran Huu Duc: member of BODs (Independence)