THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY
No.: /2018/NQ - ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness
Tay Ninh, date month year 2018

RESOLUTION

GENERAL MEETING OF SHAREHOLDERS IN THE FISAL YEAR 2017-2018

(Approving profit distribution in the fiscal year July 1^{st}, 2017 to June 30^{th})

- *Pursuant to Enterprise Law and instruction documents;*
- *Pursuant to Company Charter;*
- *Pursuant to all materials of General Meeting of Shareholders in the fiscal year 2017-2018 provided to shareholders;*
- *Pursuant to Meeting minutes of General Meeting of Shareholders in the fiscal year 2017-2018 no.: /2018/BB - ĐHĐCĐ/TTCBH on ………………. of Thanh Thanh Cong – Bien Hoa Joint Stock Company;*

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RESOLVE

Article 1. Approving profit distribution in the fiscal year July 1^{st}, 2017 to June 30^{th}, 2018 as following:

Number	Items	Unit	Total
1	**Undistributed, accumulated profit as at June 30^{th}, 2017 on consolidated and audited financial statement**	VND	**308.122.494.453**
2	**Undistributed profit after tax 2017-2018**	VND	**548.373.956.788**
	Development and investment funds (10% of profit after tax)	VND	54.837.395.679
	Community service funds (2% of profit after tax)	VND	10.967.479.136
	Bonus, welfare funds (10% of profit after tax)	VND	54.837.395.679
	- *Employees (7% of profit after tax)*	VND	38.386.176.975
	- *BOD, BOM (1% of profit after tax)*	VND	5.483.739.568
	- *Welfare (2% of profit after tax)*	VND	10.967.479.136

Number	Items	Unit	Total
	Bonuses for BOD, Supervisor committee, BOM due to consolidated profit before tax excess regarding to Resolution No. 02/2017/ĐHĐCĐ on November 20th, 2017.	VND	114.587.049
	Operational cost of BOD in the fiscal year 2017-2018 to perform assigned tasks from General Meeting of Shareholders.	VND	4.000.000.000
3	**Profit after tax 2017-2018 after funding**	**VND**	**731.739.593.698**
4	**Dividend payment:**		
	In the fiscal year 2016 - 2017: Dividend ratio of 06% equivalent to share (regarding to the quantity of outstanding shares)	VND	297.250.663.800
	In the fiscal year 2017 - 2018: Dividend ratio of 08% equivalent to cash (regarding to the quantity of outstanding shares)	VND	408.224.244.952
5	**Undistributed, accumulated profit 2017-2018**	**VND**	**26.264.684.946**

Article 2. Empowering to the Board of Directors to decide specific time and execute dividend payment in the fiscal year 2017-2018.

Article 3. The resolution validates since the date signed.

Article 4. The Board of Directors, Management take responsibility to execute, supervise and report the execution of the Resolution.

On behalf of General Meeting of Shareholders
CHAIRMAN

Receiving place:

-BOD, BOM;

-Storage: BOD's office.

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PHAM HONG DUONG

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