

PROPOSAL

THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re.: Approval of the business and production plan for 2019

Pursuant to the company's development strategy for the period of 2016-2020 and the orientation for 2019, the BOD hereby respectfully submits to the GMS:

1. Business and production plan for 2019 (Consolidated report):

No.	Content	Value
1	Net revenue	VND 2,968,541,000,000
2	Profit before tax	VND 340,043,000,000

2. Business and production plan for 2019 (Separate report):

No.	Content	Value
1	Net revenue	VND 2,700,457,000,000
2	Profit before tax	VND 328,751,000,000

- Expected dividend payment rate for 2019: not lower than 7%.

Respectfully submit to the GMS for consideration and approval./.

Recipients:

- General Meeting of Shareholders;
- Saved: Corporate Office;

**ON BEHALF OF THE BOD
CHAIRMAN OF THE BOD**

(Signed)

PHAM DIEN TRUNG