



NAM VIET JOINT STOCK COMPANY
Address : 18 F Tang Nhon Phu, Phuoc Long B Ward, District 9, Ho
Chi Minh City
License No. 0302205973, the tenth amendment was on May 19th,
2016
Stock Symbol: NAV
Tel : 028 3728 2102 Fax : 028 3731 3641
Email: naviinfo@navifico-corp.com
Website : www.navifico.vn

No. 01/TT-NAV-2019

Ho Chi Minh City, 16 March, 2019

To: General Shareholder's Meeting 2019

Ref.: - Financial statement 2018
- Setting up the Company fund and
dividend payment 2018

The Board of Directors respectfully submits to General Shareholder's Meeting 2019

I. Financial Statement 2018

1. Results of performing the business plan 2018

Items	Performance 2017 (VND)	Plan 2018 (VND)	Performance 2018 (VND)	Comparison 2017 (%)	Comparison Plan 2018 (%)
Revenues	102,097,253,234	66,695,000,000	89,913,422,637	88.07	134.81
Profit before tax	2,671,428,777	15,497,000,000	14,996,542,988	561.37	96.77

2. Financial report 2018

- Independent Auditor Report of Auditing and Informatic Services Limited Company (AISC) on Financial Statement of the Company 2018.
- Financial Statement (attached)

II. Setting up the Company's fund and dividend payment 2018

1. Setting up the Company's Bonus and Welfare Fund : 599,681,720 VND .
2. Dividend payment: by cash, 6% face value of the stocks.

III. Remuneration of the Board of Directors and the Board of Supervisors:
154,410,830 VND.

Respectfully submits to General Shareholder's Meeting for approval and authorizing the Board of Directors to perform.

Regards,

On behalf of the Board of Directors
Chairman

VU HAI BANG



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No. 02/TT-NAV-2019

Ho Chi Minh City, 16 March, 2019

To: General Shareholder's Meeting 2019

Ref.: - Business Plan 2019
- Plan of Setting up the Company fund
and dividend payment 2019
- Plan of remuneration of the Board of
Directors and the Board of Supervisors
2019

The Board of Directors respectfully submits to General Shareholder's Meeting 2019

IV. Business Plan 2019

Items	Performace 2018	Plan 2019	Compare Plan 2019/Perform 2018
Net sales	89,913,422,637	77,000,000,000	85.64 %
Total profit before tax	14,996,542,988	9,400,000,000	62.68 %

V. Plan of Setting up the Company's fund and dividend payment 2019

3. Setting up the Company's bonus and welfare fund : 4% profit after tax.
4. Dividend payment: by cash, 10% face value of the stocks.

VI. Plan of remuneration of the Board of Directors and the Board of Supervisors 2019:
Remuneration of the Board of Directors and the Board of Supervisors: 3% profit after
tax and setting up the Company's funds.

Respectfully submits to General Shareholder's Meeting for approval and authorizing the
Board of Directors to perform

Regards,

On behalf of the Board of Directors
Chairman

VU HAI BANG



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No. 03/TT-NAV-2019

Ho Chi Minh City, 16 March, 2019

To: General Shareholder's Meeting 2019

Re: Selection of auditor for the year 2019

The Board of Directors respectfully submits to General Shareholder's Meeting 2019

The Board of Directors proposes the list of auditors for selection as follows:

1. Auditing and Informatic Services Limited Company (AISC)
2. VACO Auditing Company Limited
3. AFC Vietnam Auditing Company Limited
4. DTL Auditing Company Limited

Respectfully submits to General Shareholder's Meeting for approval and authorizing the Board of Directors to chose one of these auditors for auditing task in the year 2019.

Regards,

On behalf of the Board of Directors
Chairman

VU HAI BANG