

Code	LSS
Company name	Lam Son Sugar Joint Stock Corporation
Date	10/30/2019
Subject	Resolution on the AGM 2019-2020

Content:

On October 29, 2019, Lam Son Sugar Joint Stock Corporation announces the Resolution of the Annual General Meeting 2019 (AGM) as follows:

1. Approving the report on the BOD activities.
2. Approving the report from the Supervisory Board.
3. Approving the report on the Directorate.
4. Approving the audited financial statements in 2018-2019 by the Ernst & Young Vietnam Com Ltd.
5. Approving the business result in 2018-2019:
 - Total revenue (including VAT): VND 1,449,207 million;
 - Net revenue: VND 1,378,568 million;
 - Profit before tax: VND 28,502 million.
6. Approving the profit distribution plan in 2018-2019, including:
 - Investment and Development fund;
 - Reward and Welfare fund.
7. Approving the business plan in 2019-2020:
 - Total revenue (including VAT): VND 2,500,000 million
 - Net revenue: VND 2,362,000 million;
 - Profit before tax: VND 106,000 million;
 - Dividend: 10%.
8. Approving the remuneration of the BOD in 2018-2019:
 - Chairman of BOD: VND 15 million/month;
 - Deputy Chairman of BOD: VND 10 million/month;
 - Member of BOD: VND 8 million/month.
- Bonus 10% profit after tax to the Executive Board if the business result in 2019-2020 exceeds the plan.
9. Approving the selection of Ernst & Young Vietnam Com Ltd as the auditor for the financial statements in 2019-2020.