

**Code** HTV  
**Company name** Ha Tien Transport Joint Stock Company  
**Date** 02/12/2020  
**Subject** Board Resolution on profit and loss in the 4<sup>th</sup> quarter and the whole year of 2019

**Content:**

Ha Tien Transport JSC (HTV) announces the Board resolution dated February 12, 2020 as follows:

**1. Approving the profit and loss in Quarter IV.2019:**

Item	Unit	Plan for 2019	Target for Quarter IV.2019	Performance in Quarter IV.2019	Performance/ Target for Quarter IV.2019	Performance / Plan for 2019	Compared to the same period of 2018	
							Quantity	%
Quantity	ton	5,588,800	1,539,952	1,591,534	103.35%	28.48%	1,629,527	97.67%
Revenue	billion dongs	222.473	60.491	82.543	136.46%	37.10%	67.119	122.98%
Cost of goods sold	billion dongs	169.222	55.446	69.286	124.96%	40.94%	52.866	131.06%
Depreciation	billion dongs	22.701	5.558	5.554	99.93%	24.47%	5.977	92.92%
Financial profit	billion dongs	4.456	0	4. 152	-	93.18%	26	-
Other profits	billion dongs	0	79	(407)	-	-	668	-
Profit before tax	billion dongs	36.031	6.789	6.836	100.69%	18.97%	6.774	100.91%
State budget payable	billion dongs	18.711	4. 140	4.806	1 16.09%	25.68%	6.142	78.25%

**2. Approving the profit and loss before audit in 2019:**

Item	Unit	Plan for 2019	Performance in 2019	Performance in 2018	Performance 2019/ Plan 2019 (%)	Performance 2019/ Performance 2018 (%)
Quantity	ton	5,588,800	6,008,917	5,217,055	107.52%	1 15.18%
Revenue	billion dongs	222.473	281.036	228.122	126.32%	123.19%
Cost of goods sold	billion dongs	169.222	227.396	175.364	134.38%	129.67%
Depreciation	billion dongs	22.701	22.524	23.914	99.22%	94.19%
Financial profit	billion dongs	4.456	10.240	5.561	229.80%	184.14%
Other profits	billion dongs	0	(344)	835	-	-
Profit before tax	billion dongs	36.031	36.199	33.693	100.47%	107.44%
State budget payable	billion dongs	18.711	19.436	13.837	103.87%	140.46%

3. The Board of Directors approved the policy on the supplement of business lines and change of company name. the Board of Directors will submit plans to the 2020 Annual General Meeting of Shareholders, which will be convened in March 2020.
4. The Board of Directors approved the business plan for 2020 and sent the plan to VICEM.
5. The Board of Directors authorized the CEO to decide a meeting date and place for the 2020 Annual General Meeting of Shareholders.