

Code QBS
Company name Quang Binh Import And Export Joint Stock Company
Date 04/22/2020
Subject Resolution on the AGM 2020

Content:

Quang Binh Import And Export Joint Stock Company announces the Resolution of Annual General Meeting 2020 dated April 20, 2020 with the following contents:

1. Approving the report on the BOD activities in 2019.
2. Approving the report from the Supervisory Board.
3. Approving the audited financial statements in 2019.
4. Approving the remuneration of the BOD and Supervisory Board in 2019 and plan for 2020:

a. In 2019:

No	Content	Expected remuneration (person/month)	Settlement (person/month)
1	Chairman of BOD	10,000,000	9,000,000
2	Member of BOD	8,000,000	7,200,000
3	Head of Supervisory Board	8,000,000	7,200,000
4	Member of Supervisory Board	6,000,000	5,400,000

b. In 2020:

- Chairman of BOD: 10,000,000 dongs
- Member of BOD: 8,000,000 dongs/person/month
- Head of Supervisory Board: 8,000,000 dongs
- Member of Supervisory Board: 6,000,000 dongs/person/month.

5. Approving the business result in 2019 and plan for profit distribution:

- Net revenue: 1,431,065,001,206 dongs
- Undistributed profit of previous year transferred: 50,409,486,975 dongs
- Profit after tax of 2019 -174,273,401,432 dongs
- Reward and Welfare fund: 0 dongs
- Investment and Development fund: 0 dongs
- Dividend: 0 dongs
- Undistributed remaining profit after tax: 0 dongs

6. Approving the business plan in 2020:

No.	Content	Unit	Amount
-----	---------	------	--------

1	Charter capital	VND billion	-
2	Net revenue	VND billion	1,000
3	Profit before tax	VND billion	20
4	Corporate income tax	VND billion	
5	Profit after tax	VND billion	20
6	Reserve fund		-
7	Dividend	%	According to the actual situation.

7. Approving to amend its charter.
8. Approving the selection of the auditor for the financial statements in 2020.
9. Approving the report on the divestment at Quang Binh Dinh Vu Dry Port Joint Stock Company with total amount of VND 432,000,000,000 and time of implementation in 2020.
10. Approving the resignation of Mr. Nguyen Hoang Lam and Mr. Nguyen Manh Tuan as members of BOD.
11. Approving the additional election of members of BOD for the period 2017 – 2021:
 - Mrs. Ha Thi Mai Huong: member of BOD
 - Mrs. Nguyen Thi Dong: Independent member of BOD.