

Code HCD
Company name HCD Investment Producing and Trading Joint Stock Company
Date 04/27/2020
Subject Resolution on the AGM 2020

Content:

On April 25, 2020, HCD Investment Producing and Trading Joint Stock Company announces the resolution of the Annual General Meeting 2020 as follows:

1. Approving the business result in 2019:
 - Total revenue: nearly VND711 billion
 - Profit before tax: nearly VND20 billion
 - Profit after tax: nearly VND20 billion.
2. Approving the business plan for 2019, 2020, 2021, 2022:

Unit: million dong

Content	2020	2019	2021	2022
Net revenue	750,000	710,902	800,000	850,000
Profit before tax	18,000	19,656	20,000	22,000
Profit after tax	16,000	19,656	18,000	20,000
Charter capital	515,900	270,000	515,900	515,900
Dividend	5-10%	5%	5-10%	5-10%

3. Approving the report from the Supervisory Board in 2019 and plan for 2020.
4. Approving the report on the BOD activities in 2019 and plan for 2020.
5. Approving the audited financial statements in 2019.
6. Approving the remuneration of the BOD and Supervisory Board in 2019 and plan for 2020.
7. Approving the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).
8. Approving the selection of auditing firm to audit financial statements in 2020.
9. Approving the plan for profit distribution and dividend payment in 2019.
10. Approving to elect Mr. Phung Chi Cong as a member of the BODs.
11. Approving to change of charter capital.
12. Approving the stock issuance to pay dividend for 2018, 2019:
 - Stock name: Stock of HCD Investment Producing and Trading Joint Stock Company
 - Stock type: common share
 - Par value: VND10,000/share
 - Outstanding volume: 27,000,000 shares

- Expected issue volume: 4,590,000 shares
- Total issue value: VND45,900,000,000
- Issue ratio (Expected issue volume/Total volume): 17% (100:17);
- Financial resource: Undistributed profit after tax
- Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.

13. Approving the stock issuance to increase its share capital from the owner's capital:

- Stock name: Stock of HCD Investment Producing and Trading Joint Stock Company
- Outstanding volume: 27,000,000 shares
- Expected issue volume: 20,000,000 shares
- Total issue value: VND200,000,000,000
- Issue ratio (Expected issue volume/Total volume): 74.07%
- Issue ratio (Expected registered volume/Total volume): 42.55%
- issue price: VND10,000/share.