

**Code** AMD  
**Company name** FLC Stone Mining and Investment Joint Stock Company  
**Date** 05/04/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

FLC Stone Mining and Investment Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on April 27, 2020, as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the report of the Directorate.

Article 4: Approving the audited financial statements in 2019.

Article 5: Approving the report on business performance in 2019 and the profit distribution plan for 2019.

5.1. Business performance in 2019:

Item	Plan (dongs)	Reality (dongs)	Completion rate
Revenue	2,670,000,000,000	2,256,666,555,449	84.5%
Profit before tax	60,000,000,000	49,321,484,222	82.2%

5.2. Profit distribution plan for 2019:

No.	Item	Amount (million dongs)
1.	Consolidated profit before tax in 2019	49,321
2.	Current corporate income tax	14,884

3.	Profit after tax in 2019	34,130
4.	Cumulated profit until 31/12/2019	159,128
5.	Profit distribution	
	Dividend	0
	Reserve fund for charter capital (5%)	1,707
	Bonus and welfare fund (3%)	1,024
	Investment development fund (5%)	1,707
6.	Retained earnings	29,692

Article 6: Approving the report on business plan for 2020 and the profit distribution plan for 2020.

6.1. Business plan for 2020:

Item	Reality in 2019 (million dong)	Plan for 2020 (million dong)	Growth rate
Consolidated revenue	2,256,667	1,500,000	66.4%
Profit before tax	49,321	25,000	50.6%

6.2. Profit distribution plan for 2019:

Item	Distribution ratio on the profit after tax in 2020
Dividend rate	0%
Fund distribution:	

- Reserve fund for charter capital	5%
- Bonus and welfare fund	3%
- Investment development fund	5%
- Retained earnings	87%

Article 7: Approving the remuneration of the Board of Directors and Board of Supervisors in 2020.

Article 8: Approving to authorize the Board of Directors to choose an audit firm for auditing the listed company's financial statements in 2020.

Article 9: Approving agreements between the Company and related parties.

Article 10: Approving to authorize the Board of Directors to decide and carry out financial transactions between the Company and related parties.

Article 11: Approving the policy on the merger of the Company into FLC Mining Investment & Asset Management Joint Stock Company.

Article 12: Approving to authorize the Board of Directors to carry out the resolutions that were adopted by the general meeting of shareholders.

Article 13: Approving the resignation of Mr. Tran Lam Chau as Member of the Board of Supervisors, effective from April 14, 2020.

Article 14: Approving to elect Mr. Nguyen Duc Cong as Member of the Board of Directors for the term of 2017 – 2022, effective from June 11, 2020.

Article 15: Approving to elect Mr. Nguyen Dang Vu as Member of the Board of Supervisors for the term of 2017 – 2022.