

**Code** VHC  
**Company name** Vinh Hoan Corporation  
**Date** 05/18/2020  
**Subject** Resolution on the AGM 2020

**Content:**

Vinh Hoan Corporation (VHC) announces the Resolution of Annual General Meeting 2020 dated May 15, 2020 with the following contents:

1. Approving the business result in 2019:

*Unit: VND billion*

Content	Performance in 2019	Plan for 2019	Plan finish rate (%)
Consolidated net revenue	7,867	10,047	78.30%
Profit after tax	1,179	1,255	93.94%

2. Approving the business plan in 2020:

*Unit: VND billion*

Content	Performance in 2019	Plan for 2020	
		High	Low
Consolidated net revenue	7,867	8,600	6,450
Profit after tax	1,179	1,063	800

3. Approving the audited financial statements in 2019 by PricewaterhouseCoopers Vietnam Com Ltd.
4. Approving the report from the Supervisory Board in 2019.
5. Approving the additional election of Independent member of BOD for the term 2017 – 2021.
6. Approving the 2019 profit distribution:
  - To pay stock dividend:
    - Profit after tax of parent company’s shareholders: 1,179,122,525,220 dongs

- Dividend for 2019: to carry out the stock dividend payment on December 31, 2019 with the rate of 1:1.
  - The number of shares to issue for dividend payment: 90,973,013 shares.
  - Reward and Welfare fund: 5% profit after tax, equivalent to VND 58,956,126,261.
7. Approving the profit distribution plan in 2020:
    - To pay cash dividend for 2020: from 10% to 20% (1,000 dongs/share – 2,000 dongs/share).
  8. Approving the remuneration of the BOD and Supervisory Board in 2020: 4,940,000,000 dongs.
  9. Approving the selection of the auditor for the financial statements in 2020.
  10. Approving the additional election of Mr. Nguyen Van Khanh as Independent member of BOD for the term 2017 – 2021.
  11. Approving to amend its charter.