

Code VHM
Company name Vinhomes Joint Stock Company
Date 06/01/2020
Subject Resolution on the AGM 2020

Content:

Vinhomes Joint Stock Company (VHM) announces the Resolution of Annual General Meeting 2020 dated May 30, 2020 with the following contents:

1. Approving the report on the BOD activities.
2. Approving the business result in 2019:
 - Consolidated business result:
 - Net revenue: 51,627 billion dongs
 - Profit before tax: 29,746 billion dongs
 - Profit after tax: 24,319 billion dongs.
3. Approving the business plan in 2020:
 - Revenue: 97,000 billion dongs
 - Profit after tax: 31,000 billion dongs.
4. Approving the report from the Supervisory Board.
5. Approving the audited financial statements in 2019.
6. Approving the plan for 2019 profit distribution:
 - To deduct VND 5 billion into the reserve fund as stipulated in the company's charter.
 - Total profit will be remained to use for the Company's production and business activities.
7. Approving the remuneration of the BOD and Supervisory Board in 2019 and plan for 2020:
 - In 2019:
 - BOD: 7.3 billion dongs, equivalent to 0.03% profit after tax of 2019;
 - Supervisory Board: 276 billion dongs, equivalent to 0.001% profit after tax of 2019.
 - In 2020:
 - BOD: 0.05% profit after tax of 2020;
 - Supervisory Board: 0.005% profit after tax of 2020.
8. Approving to change its head office.
9. Approving to amend and supplement its charter.