

Code SRC
Company name Sao Vang Rubber Joint Stock Company
Date 06/09/2020
Subject Resolution of Annual General Meeting 2020

Content:

Sao Vang Rubber Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on June 08, 2020, as follows:

Article 1: Approving the financial statements in 2020.

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

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the profit distribution plan and dividend payment plan for 2019.

By: VND

No.	Item	Amount
1	Charter capital at 31/ 12/2019	280,657,650,000
2	Undistributed profit in previous years	6,332,021,464
3	Profit in 2019	51,710,110,782
3.1	Corporate income tax (20%)	10,342,110,782
3.2	Deductions	298,749,750
3.3	Remaining profit (3-3.1-3.2)	41,069,693,376
3.4	Fund distribution: Of which: - Bonus and welfare fund (10%) - Investment and development fund (30%) - Bonus fund for the executive board	16,522,877,351
4	Remaining profit for the dividend payment (4=2+3.3-3.4)	30,878,837,489
5	Cash dividend: 8% Of which, the Company paid 8% cash dividend in December 2019	22,460,694,400
6	Retained profit (6=4-5)	8,428,143,089

Article 5: Approving the business plan for 2020, the profit distribution plan for 2020 and dividend payment plan for 2020.

By: billion dongs

No.	Item	Amount
1	Revenue	916
2	Profit before tax	21
3	Profit after tax	16.8
4	Estimated dividend rate for 2020	At least 3%/charter capital

Article 6: Approving the remuneration of the Board of Directors and the Board of Supervisors, Company secretary in 2019 and 2020.

Article 7: Approving to authorize the Board of Directors to choose an audit firm for auditing the listed company's financial statements in 2020.

Article 8: Approving the election and resignation of members of the Board of Directors and Board of Supervisors for the term of 2016 - 2021.

Article 9: This resolution shall take effect from June 08, 2020.