

Code HU3
Company name HUD3 Investment and Construction Joint Stock Company
Date 05/31/2020
Subject Resolution on the AGM 2020

Content:

On May 28, 2020, HUD3 Investment and Construction Joint Stock Company announces the resolution of Annual General Meeting 2020 as follows:

1. Approving the business result in 2019:
 - Total revenue: 287.496 billion dongs, achieved 114.7% plan;
 - Profit before tax: 21.753 billion dongs, achieved 108.76% plan;
 - Profit after tax: 21.753 billion dongs, achieved 108.76% plan;
 - To pay the budget: 24.087 billion dongs, achieved 114.7% plan
 - Dividend: 9%/charter capital, achieved 100% plan
2. Approving the plan for profit distribution and dividend payment for 2019:
 - Profit before tax of 2019: 21,753,832,025 dongs
 - Corporate income tax: 5,073,025,785 dongs
 - Profit after tax of 2019: 16,680,779,240 dongs
 - Remaining profit after tax: 17,213,112,462 dongs
 - Undistributed profit after tax of 2019: 33,893,891,702 dongs; Of which:
 - + Reward and Welfare fund (4.33%): 1,467,000,000 dongs
 - + Bonus to the Executive Board: 203,400,000 dongs
 - + To pay dividend (9%/charter capital): 8,999,949,600 dongs
 - + Undistributed retaining profit (68.51%): 23,223,542,102 dongs.
3. Approving the audited financial statements in 2019.
4. Approving the report on the BOD and Supervisory Board in 2019 and plan for 2020.
5. Approving the business plan in 2020:
 - Revenue: 380 billion dongs;
 - Profit before tax: 10 billion dongs;
 - To pay the budget: 10 billion dongs;
 - Dividend payment: 6%/charter capital.
6. Approving the remuneration of the BOD and Supervisory Board in 2020.
7. Approving investment plan for 2020.
8. Approving the selection of one of the auditing firms to audit financial statements in 2020:
 - ICPA Auditing Com Ltd;
 - CPA Vietnam Auditing Com Ltd;
 - Vietnam Auditing and Valuation Com Ltd.

9. Approving the additional election of member of the BOD for the period 2020 – 2025:

- Mr. Vuong Dang Phuong
- Mr. Dinh Hoang Tung
- Mr. Le Ngoc Vinh
- Mr. Bui Huy Thong
- Mr. Nguyen Vuong Quoc

10. Approving the additional election of member of the Supervisory Board for the period 2020 – 2025:

- Mrs. Nguyen Thi Thu Hang
- Mr. Ta Duy Hung
- Mr. Le Ngoc Vinh
- Mrs. Tran Thi Thuy Dung