

Code VOS
Company name Viet Nam Ocean Shipping Joint Stock Company
Date 06/15/2020
Subject Resolution of Annual General Meeting 2020

Content:

Viet Nam Ocean Shipping Joint Stock Company announces the resolution of the 2020 Annual General Meeting dated June 12, 2020:

Article 1: Approving the report of Board of Directors.

Article 2: Approving the audited financial statements in 2019.

Article 3: Approving the performance in 2019:

No.	Item	Unit	2019
1	Transport output	1,000 tons	6,775
2	Total revenue	VND billion	1,800
3	<i>Revenue from transport</i>	<i>VND billion</i>	1,539
4	Profit before tax	VND billion	51.45

Article 4: Approving the business plan for 2020:

No.	Item	Unit	Plan for 2020
1	Transport output	1,000 T	5,370
2	Total revenue	VND billion	4,920
	<i>Revenue from transport</i>	<i>VND billion</i>	1,059
3	Profit before tax	VND billion	30.89

Article 5: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019 and plan for 2020:

Item	Unit	Reality 2019	Plan 2020
Remuneration of the Board of Directors	VND million	276	290
Remuneration of the Board of Supervisors	VND million	68	85

Article 6: Approving the amendment to the Articles of Association and the internal governance regulation.

Article 7: Approving the report of the Board of Supervisors and authorizing the Board of Directors to choose one of three following audit companies to audit VOS' financial statements in 2020:

- A&C;
- AASC;

- UHY.

Article 8: This resolution takes was adopted on June 12, 2020.