

Code **KDC**
Company name KIDO Group Corporation
Date 06/16/2020
Subject Resolution on the AGM 2020

Content:

KIDO Group Corporation (KDC) announces the Resolution of the Annual General Meeting 2020 dated June 15, 2020 with the following contents:

1. Approving the report on the business result in 2019:

- Net revenue: 7,210 billion dong
- Profit before tax: 283 billion dong
- Profit after tax: 207 billion dong
- Total assets: 11,932 billion dong
- Equity: 8,156 billion dong.

2. Approving the plan for 2019 profit distribution:

No.	Content	Amount (VND)
1	Undistributed profit of Group shareholders at 12/31/2019	1,411,130,952,552
2	To pay cash dividend: 16% (1,600 dong/share)	329,057,825,600
3	Reward and Welfare fund	-
4	Remuneration of the BOD in 2019	11,800,000,000
5	Remuneration of the Supervisory Board in 2019	12,000,000
6	Remaining undistributed profit [[6] = (1) – (2) – (3) – (4) – (5)]	1,070,153,126,952

3. Approving the business plan and expected dividend payment in 2020:

- Business plan in 2020:
 - Net revenue: 8,234 billion dong
 - Profit before tax: 330 billion dong.
- Expected dividend payment in 2020: 16%/par value (1,600 dong/share).

4. Approving the plan to issue convertible shares of number of outstanding shares of KIDO Frozen Foods Joint Stock Company (KDF) to merger into KIDO Group Corporation (KDC).

5. Approving the selection of one of the four audit firms for the financial statements in 2020:

- Ernst & Young Vietnam Com Ltd;
- PwC Vietnam Com Ltd;
- Deloitte Vietnam Com Ltd;
- KPMG Vietnam Com Ltd.

6. Approving the result of election of members of BOD, including:

- Mr. Tran Kim Thanh;
- Mr. Tran Le Nguyen;
- Mrs. Vuong Buu Linh;
- Mrs. Vuong Ngoc Xiem;
- Mrs. Nguyen Thi Xuan Lieu;
- Mr. Nguyen Duc Tri;
- Mr. Tran Quoc Nguyen;
- Mr. Nguyen Gia Huy Chuong;
- Mr. Nguyen Van Thuan.

7. Approving the result of election of members of Supervisory Board, including:

- Mrs. Nguyen Thi Ngoc Chi;
- Mrs. Luong My Duyen;
- Mr. Luong Quang Hien.