

Code	TEG
Company name	Truong Thanh Real Estate and Construction Joint Stock Company
Date	05/20/2020
Subject	Resolution of Annual General Meeting 2020

Content:

Truong Thanh Real Estate and Construction Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on May 18, 2020, as follows:

Article 1: Approving the reports on business performance in 2019 and business plan for 2020.

Business performance in 2019:

- Revenue: 157.92 billion dongs
- Profit before tax: 8.40 billion dongs
- Profit after tax: 5.35 billion dongs

Business plan for 2020:

- Revenue: 511.40 billion dongs
- Profit before tax: 80.53 billion dongs
- Profit after tax: 64.42 billion dongs

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

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

Article 4: Approving the audited financial statements in 2019.

Article 5: Approving the profit distribution for 2019.

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

Article 7: Approving the document on the selection of audit firm for auditing the listed company's financial statements in 2020.

Article 8: Approving to authorize the Board of Directors to decide investments, transactions with the value equal to or more than 35% of total assets of the Company in the latest audited financial statements.

Article 9: Allowing the existing shareholders to receive the share transfer to raise their ownership ratio more than 51% and up to the maximum outstanding volume of the Company without public tender offers.

Article 10: Approving the internal regulations on corporate governance.

Article 11: Approving the amendment to the Company's Charter.

Article 12: Approving the ending of Term 2015-2020 of the Board of Directors and Board of Supervisors.

Article 13: Approving the election result of members of the Board of Directors and Board of Supervisors for Term 2020-2025.

Members of the Board of Directors for Term 2020-2025:

1. Mr. Dang Trung Kien
2. Mr. Hoang Dinh Loi
3. Mr. Hoang Manh Huy
4. Mr. Le Dinh Ngoc
5. Mr. Phan Ngoc Anh Cuong
6. Mr. Akahane Seiji

Members of the Board of Supervisors for Term 2020-2025:

1. Mr. Dao Xuan Duc
2. Ms. Nguyen Thuy Quynh
3. Ms. Ninh Thi Thanh

Article 14: This resolution shall take effect from May 18, 2020.