

Code **RIC**
Company name Royal International Corporation
Date 06/17/2020
Subject Resolution of Annual General Meeting 2020

Content:

Royal International Corporation announced the resolution of the 2020 annual general meeting as follows:

Article 1: Approving the report of Board of Directors in 2019.

Article 2: Approving the profit and loss in 2019 and business plan for 2020, profit distribution and dividend in 2019:

1. The profit and loss in 2019:

- Total revenue: VND235,759,540,065 (USD10,120,607)
- Profit after tax: -VND72,795,896,610 (-USD3,124,958)

2. Profit distribution and dividend in 2019:

Item	USD	VND
Profit distribution:	0	0
- Reserve fund	0	0
- Remuneration of the Board of Directors	0	0
- Remuneration of the Board of Supervisors	0	0
- Dividend	0	0

3. Approving the business plan for 2020:

No.	Item	<i>Hotel – villas</i>	<i>Clubs</i>	<i>Total</i>
	Revenue	4,550,400	8,100,000	12,650,400
	Profit after tax	166,300	238,000	404,300

Article 4 Approved to choose Deloitte Vietnam Co., Ltd. to be the audit firm for RIC in 2020.

Article 5: Approving the amendment to the Articles of Association.