

**Code** IJC  
**Company name** Becamex Infrastructure Development Joint Stock Company  
**Date** 06/19/2020  
**Subject** Resolution on the 2020 AGM

**Content:**

On June 19, 2020, Becamex Infrastructure Development Joint Stock Company announces Resolution of Annual General Meeting 2020 as follows:

1. Approving the audited financial statements in 2019 by A& C Consulting and Auditing Company Limited.
2. Approving the business result in 2019 and business plan in 2020:
  - a. Business result in 2019 (consolidated):

No.	Content	Unit	Plan for 2019	Performance in 2019	%Ratio
1	Revenue	billion dongs	1,226	1,625	133%
2	Total expenses	billion dongs	921	1,280	139%
3	Profit before tax	billion dongs	305	345	113%
4	Profit after tax	billion dongs	252	284	113%

- b. Business result in 2019 (Parent company):

No.	Content	Unit	Plan for 2020	Performance in 2019	%Ratio
1	Revenue	billion dongs	990	1,364	138%
2	Total expenses	billion dongs	715	1,050	147%
3	Profit before tax	billion dongs	275	314	114%
4	Profit after tax	billion dongs	323	268	116%

- c. Business plan in 2020 (Consolidated):

No.	Content	Unit	Plan for 2020	Performance in 2019	%Ratio
1	Revenue	billion dongs	2,080	1,625	128%
2	Total expenses	billion dongs	1,776	1,280	138%
3	Profit before tax	billion dongs	304	345	88%
4	Profit after tax	billion dongs	250	284	88%

- d. Business plan in 2020 (Parent company):

No.	Content	Unit	Plan for 2020	Performance in 2019	%Ratio
1	Revenue	billion dongs	1,839	1,364	135%
2	Total expenses	billion dongs	1,545	1,050	147%
3	Profit before tax	billion dongs	294	314	94%
4	Profit after tax	billion dongs	244	268	91%

3. Approving a stock issuance to increase its share capital:

- Stock name: Stock of Becamex Infrastructure Development Joint Stock Company
- Charter capital: VND1,370,973,230,000
- Outstanding volume: 137,097,323 shares
- Expected issue volume: expected 80,000,000 shares
- Total issue value: VND800,000,000,000

Purpose of capital mobilization: VND800,000,000,000

- Investment in Sunflower project: VND570,000,000,000
- Investment in Aroma project: VND230,000,000,000

4. Approving the profit distribution and dividend payment in 2019 & profit distribution and dividend payment plan in 2019:

a. Plan for the profit distribution and dividend payment in 2019:

No.	Content	Unit	Performance in 2019
1	Profit after tax of parent company	dongs	268,368,400,650
2	Funds:	dongs	
	- Welfare and reward fund (5% profit after tax)	dongs	13,418,420,033
	- Development and Investment fund (15% profit after tax)	dongs	40,255,260,098
3	Profit after funds distribution	dongs	214,694,720,520
4	Retaining profit of 2018	dongs	57,140,815,851
5	Expected profit to pay dividend	dongs	271,835,536,371
6	To pay cash dividend (10%/charter capital)	dongs	137,097,323,000
7	Remaining profit of 2019	dongs	134,201,476,570

Payment dividend of 2019 time: Q4/2020.

b. The profit distribution and dividend payment plan in 2020:

No.	Content	Unit	Plan for 2020
2	Revenue	dongs	1,830,984,000,000
3	Profit before tax	dongs	293,952,000,000
4	Profit after tax	dongs	244,111,800,000
5	Funds:	dongs	
6	- Welfare and reward fund (5% profit after tax)	dongs	12,206,000,000
7	- Development and Investment fund (15% profit after tax)	dongs	36,617,000,000
8	Dividend ratio	%	10% /charter capital

5. Approving the remuneration of the Board of Directors and Supervisory Board in 2019 & plan for 2020:
  - In 2019: 1,342,000,000 dongs
  - In 2020: 0.5% \* profit after tax of 2020.
6. Approving the selection of the A&C Consulting and Auditing Company Limited is auditing company to audit financial statements in 2020.