

**Code** LDG  
**Company name** LDG Investment Joint Stock Company  
**Date** 06/19/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

LDG Investment Joint Stock Company announces the resolution of the 2020 Annual General Meeting of Shareholders dated June 18, 2020 as follows:

Article 1: Approving the report of Board of Directors.

Article 2: Approving the report of Board of Supervisors.

Article 3: Approving the 2019 audited financial statements.

Article 4: Approving to authorize the Board of Directors to choose an audit company for LDG's financial statements in 2020 among the following companies:

- Ernst & Young Vietnam;
- KPMG;
- A&C;
- AASC;
- CPA Vietnam;
- DFK Vietnam.

Article 5: Approving business plans in 2020 and investment in projects:

*Unit: billion dong*

No.	Contents	Plan for 2020
1	Net revenue	2,133
2	Profit after tax	601

Article 6: Approving the profit distribution for 2019 and plan for 2020:

1. Profit distribution in 2019:

- After-tax profit before distribution in 2019: VND603,229,170,354
- Exceeded after-tax profit in 2019: VND3,229,170,354
- Fund and bonus distribution:

No.	Item	Distribution ratio according to the Resolution of General Meeting of Shareholders in 2018	Distribution amount
1	Bonus Fund	3% of profit after tax	18,096,875,110
2	Welfare Fund	2% of profit after tax	12,064,583,407
3	Development Investment Fund	2% of profit after tax	12,064,583,47
4	Bonus for the Board of Directors	10%/the exceeded after-tax profit	322,917,035
5	Bonus for the Management Board	10%/the exceeded after-tax profit	322,917,035

- The remaining after-tax profit after the distribution of funds & bonus in 2019: VND560,357,294,360
- Approving to pay stock dividend from the accumulated undistributed profit: 7%/charter capital.

2. Profit distribution plan for 2020:

No.	Item	Distribution ratio
1	Bonus Fund	3% of profit after tax
2	Welfare Fund	2% of profit after tax
3	Development Investment Fund	2% of profit after tax

4	Bonus for the Board of Directors	10%/the exceeded after-tax profit
5	Bonus for the Management Board	10%/the exceeded after-tax profit

Article 7: Approving the remuneration for members of the Board of Directors & Board of Supervisors in 2019 and 2020:

1. In 2019:

No.	Item	Amount approved	Amount paid
1	Board of Directors	VND300,000,000	VND300,000,000
2	Board of Supervisors	VND108,000,000	VND108,000,000

2. In 2020:

- Members of Board of Directors: VND5,000,000/person/month
- Members of Board of Supervisors: VND3,000,000/person/month

Article 8: Approving the list of members in the Board of Directors and members of the Supervisory Board in the term 2020-2025:

The BODs:

- Nguyen Khanh Hung
- Nguyen Minh Khang
- Le Van Hung
- Ngo Ngoc Huyen
- Le Van Vu

The BOS:

- Tu Minh Ly
- Nguyen Van Bang
- Nguyen Thi Yen Chi

Articles 9: This resolution will be effective from June 18, 2020.