

Code TCH
Company name Hoang Huy Investment Financial Services Joint Stock Company
Date 06/22/2020
Subject Resolution of Annual General Meeting 2020

Content:

Hoang Huy Investment Financial Services Joint Stock Company announces the resolution of Annual General Meeting 2020 dated June 20, 2020 as follows:

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

Business performance in 2019:

No.	Item	Unit	Plan 2019	Reality 2019	Reality 2019 compared to Plan 2019
1	Net revenue	Billion dong	1,245	2,237	179.6%
2	Profit after tax	Billion dong	500	770.8	154.2%

Business plan for 2020

No.	Item	Unit	Plan 2020
1	Net revenue	Billion dong	2,500
2	Profit before tax	Billion dong	800
3	Dividend	%	10%

Article 2: Approving the report of Board of Supervisors.

Article 3: Approving the 2019 audited financial statements.

Article 4: Approving the 2019 profit distribution and dividend payment:

Cash dividend payment for the second phase of 2019:

- Payment ratio: 5.5%/par value (550 dong for a share)
- Number of outstanding shares: 353,271,564 shares
- Total payment value: 194,299,360,200 VND

- Payment date: expected in 2020.

Article 5: Approving the remuneration of Board of Directors and Board of Supervisors in 2020:

5.1. Board of Directors:

No.	Position	Remuneration amount/person/month
1	Chairman of Board of Directors	3,500,000 dongs
2	Member of Board of Directors	2,500,000 dongs

5.2. Board of Supervisors:

No.	Position	Remuneration amount/person/month
1	Head of Board of Supervisors	2,500,000 dongs
2	Member of Board of Supervisors	1,500,000 dongs

Article 6: Approving to authorize the Board of Directors to choose an audit company for TCH in 2020.

Article 7: This resolution shall take effect from the date of signing.