

**Code** VGC  
**Company name** Viglacera Corporation - JSC  
**Date** 06/22/2020  
**Subject** Resolution on the AGM 2020

**Content:**

Viglacera Corporation - JSC (VGC) announces the Resolution of the Annual General Meeting 2020 dated June 19, 2020 with the following contents:

1. Approving the report on the BOD activities.
2. Approving the report from the Supervisory Board.
3. Approving the business result in 2019:
  - Profit before tax:
    - Consolidated: 970 billion dongs;
    - Separate: 719 billion dongs.
  - Total revenue:
    - Consolidated: 10,145 billion dongs;
    - Separate: 4,235 billion dongs.
4. Approving the business plan in 2020:
  - Profit before tax:
    - Consolidated: 750 billion dongs;
    - Separate: 600 billion dongs.
  - Total revenue:
    - Consolidated: 8,300 billion dongs;
    - Separate: 3,600 billion dongs.
5. Approving the plan for 2019 profit distribution:

No.	Content	Amount (VND)
1	Profit before tax of parent company and undistributed Technology Science fund	789,088,530,857
	To distribute Technology Science Development fund	-70,000,000,000
2	Profit before tax after the distribution to Technology Science fund	719,088,530,857
3	Profit after tax of parent company	595,861,887,947
4	Profit to distribute:	578,040,932,809
5	Remaining profit after the distribution to funds	493,185,000,000
6	Dividend payment	493,185,000,000

6. Approving the profit distribution plan in 2020:
  - Technology Science fund: 10% profit before tax
  - Expected dividend: 10.5% charter capital
7. Approving the remuneration of the BOD, Supervisory Board in 2019 and plan for 2020:
  - a. In 2019:
    - BOD: 108 million dongs/person/month
    - Supervisory Board: 56 million dongs/person/month
    - Bonus: 1.5 months.
  - b. In 2020:
    - BOD: 108 million dongs/person/month
    - Supervisory Board: 56 million dongs/person/month
    - Bonus: 1.5 months.
8. Approving the policy for increasing charter capital of Viglacera Tien Son JSC from VND 195 billion to VND 500 billion in form of the issuance to existing shareholders.
9. Approving to allow Viglacera Ceramic Tiles Trading Joint Stock Company (VIKD. JSC) to establish the company Limited in USA.
10. Plan for increasing capital of Yen My Industrial zone JSC to carry out the investment in industrial zones at the Southern.
11. To continue to carry out the divestment in related companies: Ba Hien JSC, Viglacera Tu Son JSC, Viglacera Ha Long 1 JSC, Viglacera Hop Think JSC, Viglacera Tu Liem JSC.
12. The policy for transferring Hai Duong Factory.
13. Approving the proceeds from the issuances: 2,769,705 million dongs.
14. Approving to adjust its charter.