

Code	DAT
Company name	Travel Investment And Seafood Development Corporation
Date	06/22/2020
Subject	Resolution on the AGM 2020

Content:

Travel Investment And Seafood Development Corporation (DAT) announces the Resolution of the Annual General Meeting 2020 dated June 19, 2020 with the following contents:

1. Approving the business result in 2019 and plan for 2020.
2. Approving the report on the BOD activities in 2019 and plan for 2020.
3. Approving the report from the Supervisory Board in 2019.
4. Approving the audited financial statements in 2019.
5. Approving the plan for 2019 profit distribution and dividend payment:
 - a. 2019 profit distribution:
 - Revenue: 2,493,268,372,846 dongs
 - Profit after tax: 62,271,882,843 dongs
 - To distribute to funds:
 - Remaining profit after the distribution: 52,931,100,417 dongs
 - b. 2019 dividend payment: none.
6. Approving the profit distribution plan in 2020:
 - Revenue: 2,000,000,000,000 dongs
 - Profit after tax: 40,000,000,000 dongs
 - To distribute to funds: 6,000,000,000 dongs
 - Remaining profit after the distribution: 34,000,000,000 dongs.
- c. Expected dividend payment for 2020: 15% in stock or cash.
7. Approving the selection of the auditor for the financial statements in 2020.
8. Approving the resignation of members of BOD for the term 2017 – 2022, including:
 - Le Van Chung: Chairman of BOD;
 - Nguyen Van Hung: Deputy Chairman of BOD;
 - Le Xuan Que: Deputy Chairman of BOD;
 - Le Thanh Thuan: member of BOD;
 - Truong Vinh Thanh: member of BOD.
9. Approving the election of members of BOD for the term 2020 – 2025, including:
 - Le Van Chung: Chairman of BOD;
 - Nguyen Van Hung: Deputy Chairman of BOD;
 - Le Thanh Thuan: member of BOD;

- Hoang Thi Thanh: Independent member of BOD;
 - Tran Hieu: Independent member of BOD.
10. Approving the resignation of members of Supervisory Board for the term 2017 – 2022, including:
- Le Thi Lam: Head of Supervisory Board;
 - Trinh Thi Ngoc: member of Supervisory Board;
 - Nguyen Thi Le Quyen: member of Supervisory Board.
11. Approving the establishment of Internal Audit Board, including:
- Tran Thuy Thanh Thao: Head
 - Tran Bao Dong: member
 - Pham Minh Hoang: member.
12. Approving the remuneration of BOD and Supervisory Board in 2019: 156,000,000 dongs.
13. Approving the remuneration of BOD and Supervisory Board in 2020 (estimated):
348,000,000 dongs.
14. Approving the loan in banks.