

Code LIX
Company name Lix Detergent Joint Stock Company
Date 06/24/2020
Subject Resolution on the AGM 2020

Content:

Lix Detergent Joint Stock Company (LIX) announces the Resolution of the Annual General Meeting 2020 dated June 24, 2020 with the following contents:

1. The AGM approved the audited financial statements in 2019.
2. The AGM approved the 2019 profit distribution and dividend payment plan:
 - Profit after tax of 2019: 178,796,055,120 dongs
 - Undistributed profit of previous year transferred: 14,419,656,913 dongs
 - Undistributed profit to transfer next year: 7,966,874,497 dongs
 - Profit after tax of 2019 to distribute: 185,248,837,536 dongs
 - To distribute to finds: 71,848,837,536 dongs, including:
 - Investment and Development fund: 53,638,816,536 dongs
 - Reward and Welfare fund: 17,837,671,000 dongs
 - Bonus to the Managers: 372,350,000 dongs
 - To pay cash dividend (35% charter capital) (*): 113,400,000,000 dongs
(*) paid 25% on December 30, 2019 and 5% on June 10, 2020.
3. The AGM approved the 2020 business and dividend payment plan:
 - Total revenue: 2,772 billion dongs
 - Profit before tax: 230 billion dongs
 - Dividend/charter capital: 30%.
4. The AGM approved the selection of one of the three audit firms for the financial statements in 2020:
 - A&C Auditing and Consulting Com Ltd;
 - BDO Auditing Com Ltd;
 - AASC Auditing Com Ltd.
5. The AGM approved the remuneration of the BOD and Supervisory Board in 2020:
 - BOD: 324,000,000 dongs
 - Supervisory Board: 48,000,000 dongs.
6. The AGM approved the amendment of the Company's Charter.

7. The AGM approved the amendment of Corporate Governance Regulation.
8. The AGM approved the Board of Director to select candidates for the Supervisory Board.