

Code **FIT**
Company name F.I.T Group Joint Stock Company
Date 06/26/2020
Subject Resolution on the AGM 2020

Content:

On June 26, 2020, F.I.T Group Joint Stock Company announces the resolution of the Annual General Meeting 2020 as follows:

1. Approving the report on the BOD, the BOS and the Senior management activities in 2019 and plan for 2020.
2. Approving the audited financial statements in 2019 by VACO Auditing Com Ltd:
 - Total revenue: 1,190.3 billion dong
 - Profit before tax: 120.0 billion dong
 - Profit after tax: 92.1 billion dong.
3. Approving the selection of auditing firm to audit financial statements in 2020.
4. Approving the business plan for 2020:
 - Net revenue: 1,383.5 billion dong
 - Profit before tax: 171.3 billion dong
 - Profit after tax (consolidated): 136.2 billion dong
 - Profit after tax (parent company): 99.9 billion dong.
 - Dividend: 0
5. Approving the remuneration of the BOD and Supervisory Board in 2019 & 2020:
 - In 2019: VND420,000,000
 - In 2020: VND420,000,000.
6. Approving the transaction with subsidiaries, related companies.
7. Approving the resignation of Mr. Hua Xuan Sinh as member of BOD for the period 2018 – 2023.
8. Approving the additional election of Mr. Kieu Huu Dung and Mr.Cao Trong Hoan as members of BOD for the period 2018 – 2023.
9. Approving the resignation of Mr. Luu Duc Quang as member of BOS for the period 2018 – 2023.
10. Approving the additional election of Ms. Nguyen Thi Hong Anh as members of BOS for the period 2018 – 2023.

