

**Code** VFG  
**Company name** Viet Nam Fumigation Joint Stock Company  
**Date** 06/26/2020  
**Subject** Resolution on the AGM 2020

**Content:**

On June 26, 2020, Viet Nam Fumigation Joint Stock Company announces the resolution of the Annual General Meeting 2020 as follows:

1. Approving the business result in 2019:
  - Revenue: 2,272 billion dongs
  - Profit after tax: 142.2 billion dongs
  - Total investment: 17.379 billion dongs
  - Dividend: 25%/par value.
2. Approving the audited financial statements in 2019.
3. Approving the report from the Supervisory Board in 2019.
4. Approving the profit distribution in 2019:
  - Profit after tax: 142,213,703,144 dongs
  - Reward and Welfare fund (10%): 14,221,370,314 dongs
  - To pay first & second phase dividend (20%/par value): 64,173,728,000 dongs
  - Remuneration of BOD in 2019: 2,133,205,547 dongs
  - To pay the last phase dividend (5%/par value): 16,043,432,000 dongs
  - Social fund: 2,000,000,000 dongs
  - Undistributed remaining profit: 42,561,394,343 dongs.
5. Approving the remuneration of the BOD and Supervisory Board:
  - BOD: 1.5% profit after tax
  - Supervisory Board: 560,000,000 dongs.
6. Approving the business & investment for 2020:
  - Revenue: 2,000 billion dongs
  - Profit after tax: 130 billion dongs
  - Dividend: 20%/par value
  - Investment: 24 billion dongs
7. Approving the selection of one of two auditing firms to audit financial statement in 2019:
  - RSM Viet Nam Auditing and Consulting Com Ltd;
  - Ernst & Young Viet Nam Com Ltd.
8. Approving the additional election of Mr. Mai Anh Tuan as member of BOD for the period 2018 – 2022.

9. Approving the resignation of Ms. Thai Thi Hong Chau as member of BOS for the period 2018 – 2022.
10. Approving the additional election of Ms. Phan Thi Bich Lan as member of Supervisory Board for the period 2018 – 2022.