

**Code** TYA  
**Company name** Taya (Vietnam) Electric Wire and Cable Joint Stock Company  
**Date** 07/01/2020  
**Subject** Resolution on the AGM 2020

**Content:**

On June 29, 2020, Taya (Vietnam) Electric Wire And Cable Joint Stock Company announces the resolution of Annual General Meeting 2020 as follows:

1. Approving the audited financial statements in 2019;
2. Approving the business result in 2019:
  - Total revenue: 1,882,752,564,122 dongs
  - Profit before tax: 108,689,807,919 dongs
  - Profit after tax: 88,970,215,603 dongs.
3. Approving the business plan for 2020:
  - Total revenue: 1,951,913,859,864 dongs
  - Gross profit: 177,986,821,908 dongs
  - Profit before tax: 105,255,274,319 dongs
  - Corporate income tax: 17,261,667,917 dongs
  - Profit after tax: 87,993,606,402 dongs.
4. Approving the profit distribution in 2019:
  - Profit after tax of 2019: 88,970,215,603 dongs; Of which:
    - + Investment and Development fund (10%): 8,897,021,560 dongs
    - + Financial reserve fund (5%): 4,448,510,766 dongs
  - The remuneration of the Board of Directors and Supervisory Board in 2019: 107,219,399,134 dongs
  - To pay cash dividend for 2019:
    - + Exercise ratio: 23%/par value (2,300 dongs/share)
    - + Total amount: VND70,565,338,600
  - Remaining profit after the distribution: 21,039,787,696 dongs
5. Approving the remuneration of the Board of Directors and Supervisory Board in 2019 and 2020:
  - In 2019: 2,268,740,498 dongs
  - In 2020: 3% profit after tax.
6. Approving the list of members of BOD for the period 2020 - 2025:
  - Mr. Tsai Chung Cheng
  - Mr. LinFu Chih
  - Mr. Shen Shang Tao

- Mr. Shen Shang Pang
  - Mr. Shen Shang Hung
  - Mr. Shen Sa Yi
  - Mr. Wang Ting Shu
  - Mr. Tu Ting Jui
7. Approving the list of members of BOS for the period 2020 - 2025:
- Mr. Chui Tsung Jen
  - Mr. Hung Chung Ming
  - Mr. Wang Wen Ruey
8. Approving the report on the Board of Directors in 2019.
9. Approving the report on the Supervisory Board in 2019.