

**Code**                   **GIL**  
**Company name**   Binh Thanh Import Export Production and Trade Joint Stock Company  
**Date**                    05/28/2020  
**Subject**                Resolution of Annual General Meeting 2020

**Content:**

Binh Thanh Import Export Production and Trade Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on May 27, 2020, as follows:

1. Approving the agenda of Annual General Meeting 2020.
2. Approving the regulations of Annual General Meeting 2020.
3. Approving annual report 2019.
4. Approving the profit distribution plan for 2019.

No.	Item	Unit	Amount
1	Consolidated after-tax profit of parent company's shareholders in 2019	VND	160,539,411,824
2	Undistributed after-tax profit until 12/31/2019	VND	413,267,896,877
3	Profit distribution plan		
3.1	Cash dividend for 2019: 15%/par value (1,500 VND/share)	VND	54,000,000,000
3.2	Investment development plan	VND	5,000,000,000
4	Remaining profit	VND	354,267,896,877

5. Approving the business plan for 2020.
  - Revenue: 1,900,000,000,000 VND – 2,000,000,000,000 VND
  - Consolidated after-tax profit: 95,000,000,000 VND – 105,000,000,000 VND
  - Estimated dividend ratio for 2020: 15% - 30%
6. Approving the investment budget for 2020.
  - Investment in business: 1,500,000,000,000 VND
  - Bank loans: 2,000,000,000,000 VND
7. Approving a private offering of non-convertible bonds in 2020.

- Bond name: Bond of Binh Thanh Import Export Production and Trade Joint Stock Company
  - Bond type: non-convertible bond
  - Issue method: private placement
  - Maximum issue volume: 1,000,000 bonds
  - Issue price: 100,000 VND/bond
  - Maximum issue value: 100,000,000,000 VND
  - Bond term: minimum term: 01 year; maximum term: 05 years
- 8.** Approving the remuneration of the Board of Directors in 2020.
  - 9.** Approving to authorize the Board of Directors to choose an audit firm for auditing GIL's financial statements in 2020.
  - 10.** Approving that the Chairman of the Board of Directors concurrently holds the position of CEO until the end of July 31, 2020.
  - 11.** Approving the adjustment to the Company's business function.
  - 12.** Approving the adjustment to the investment in Phu Bai 4 Industrial Park Project.
    - Minimum contributed capital: 255,000,000,000 VND, equivalent to 25,500,000 shares, accounting for 51% of the charter capital of Gilimex Industrial Park Corporation;
    - Minimum contributed capital: 475,000,000,000 VND, equivalent to 47,500,000 shares, accounting for 95% of the charter capital of Gilimex Industrial Park Corporation.
  - 13.** Approving the corporate governance regulations.