

Code FTM
Company name Duc Quan Investment and Development Joint Stock Company
Date 06/26/2020
Subject Resolution of Annual General Meeting 2020

Content:

Duc Quan Investment and Development Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on June 25, 2020, as follows:

Article 1: Approving the report of the Directorate.

Article 2: Approving the report of the Board of Directors.

Article 3: Approving the audited financial statements in 2019.

Article 4: Approving the business plan for 2020.

No.	Item	Unit	Plan for 2020
1	Output	ton	15,842
2	Net revenue	billion dongs	798.6
3	Profit before tax	billion dongs	5.6
4	Profit after tax	billion dongs	4.48

Article 5: Approving the profit distribution plan.

- Not paying dividends for 2017, 2018 and 2019.
- Expected not to pay dividends for 2020.

Article 6: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019 and 2020.

- Chairman of the Board of Directors: 8,000,000 dongs/month
- Members of the Board of Directors: 5,000,000 dongs/person/month

Article 7: Approving to authorize the Board of Directors to choose an audit firm in 2020.

Article 8: Approving the amendment to the Company's Charter.

Article 9: Approving the amendment to the internal regulations on corporate governance.

Article 10: Approving the resignation of Ms. Tran Thi My Chau as from June 10, 2020.

Article 11: This resolution shall take effect from June 25, 2020.