

Code **HID**
Company name Halcom VietNam Joint Stock Company
Date 09/28/2020
Subject Resolution on the AGM 2020

Content:

Halcom VietNam Joint Stock Company announces the Resolution of Annual General Meeting 2020 dated September 27, 2020 with the following contents:

1. The AGM approved the business result in 2019:
 - Total revenue: 337.5 billion dongs
 - Profit after tax: 9.9 billion dongs
2. The AGM approved the business plan in 2020:
 - Total revenue: 313.8 billion dongs
 - Profit after tax of parent company's shareholders: 15.1 billion dongs
 - Dividend: 2% charter capital
 - Bonus shares to employees: 0.5%/charter capital.
3. The AGM approved the report on the Internal Audit Board in 2019.
4. The AGM approved the 2019 audit financial statements.
5. The AGM approved the plan for 2019 profit distribution:

No.	Content	Unit	Amount
1	Undistributed consolidated profit after tax until March 31, 2020	VND billion	19.38
2	To pay cash dividend for 2018 (1.5%)	VND billion	8.81
3	To pay stock dividend for 2019 (1.5%/charter capital)	VND billion	8.81
4	Reward and Welfare fund	VND billion	0.5
5	Remaining undistributed profit after tax	VND billion	0.26

3. The AGM approved to issue shares for 2019 dividend payment:
 - Exercise ratio: 1.5%/par value
 - Stock name: Halcom VietNam Joint Stock Company
 - Stock code: HID

- Stock type: common share
 - Par value: VND 10,000/share
 - Purpose of issue: to pay stock dividend for 2019
 - Number of shares issued: 58,762,032 shares
 - Number of outstanding shares: 58,756,321 shares
 - Number of treasury shares: 8,711 shares
 - Number of shares expected to be issued: 881,475 shares
 - Total value (based on par value): VND 8,814,750,000
 - Exercise ratio: 1.5% (100:1.5)
 - How to deal with fractional shares: The number of newly issued shares bought by each existing shareholder will be rounded down. The fractional shares will be cancelled.
 - For example: At the record date, the shareholder A owns 150 shares. With 1.5% performing ratio, the shareholder A will purchase: $150 * 1.5/100 = 2.25$ shares. According to rounding policy, the shareholder A purchases 02 new shares. The fractional shares of 0.25 will be cancelled.
 - The rights should be transferred only once.
 - The new shares are freely transferable.
4. The AGM approved the selection of the auditor for the financial statements in 2020.
 5. The AGM approved the remuneration of the BOD for the fiscal year 2020.
 6. The AGM approved the list of members of BOD for the term 2020 – 2025, including:
 - Mr. Nguyen Quang Huan;
 - Mr. Nguyen Viet Dung;
 - Mr. Nguyen Van Lam.
 7. The AGM approved the plan to dissolve Mien Tay branch of Halcom Vietnam.
 8. The AGM approved the transaction contract with related parties.