

Code **BTT**
Company name Ben Thanh Trading & Service Joint Stock Company
Date 03/24/2020
Subject Resolution on the AGM 2020

Content:

On March 24, 2020, Ben Thanh Trading & Service Joint Stock Company announces the Resolution of Annual General Meeting 2020 as follows:

1. Approving the report on the BOD activities in 2019 and plan for 2020.
2. Approving the business plan in 2020:
 - Consolidate profit before tax: 45 billion dongs
 - Consolidated profit after tax: 36 billion dongs
 - Separate profit after tax: 36 billion dongs
 - Dividend: 15%/par value.
3. Approving the report from the Supervisory Board in 2019.
4. Approving the audited financial statements in 2019.
5. Approving the plan for profit distribution in 2019:
 - Consolidated profit before tax of 2019: 67,204,211,873 dongs
 - Consolidated Corporate income tax: 13,607,915,807 dongs
 - Consolidated profit after tax: 53,596,296,066 dongs
 - + Loss of minorities: -81,512,361 dongs
 - + Retaining profit of subsidiaries: 4,541,519,633 dongs
 - + Loss of associated company after adjusting -37,372,892 dongs
 - + Separate profit after tax: 49,173,661,686 dongs
 - Funds: 5,538,205,571 dongs
 - + Welfare fund: 1,475,209,851 dongs
 - + Reward fund: 2,458,683,084 dongs
 - + Activity fund of the BOD and Supervisory Board: 983,473,234 dongs
 - + Bonus fund: 620,839,402 dongs
 - Separate remaining profit after tax: 78,228,902,400 dongs
 - + Remaining profit after distributing 2019: 43,635,456,115 dongs
 - + Undistributed profit to the end of 2018: 34,593,446,285 dongs
 - Dividend (18%): 24,300,000,000 dongs
 - + To pay first dividend in 2019 (8%): 10,800,000,000 dongs
 - + Expected to pay second dividend in 2020 (10%): 13,500,000,000 dongs
 - Listing volume until December 31, 2019: 13,500,000 shares

- + Number of outstanding shares: 13,500,000 shares
- + Number of treasury shares: 0 share
- Separate undistributed remaining profit: 53,928,902,400 dongs.

6. Approving the distribution of funds to the BOD and Supervisory Board in 2020:

- Welfare fund: 3%
- Reward fund: 4%
- Activity fund of the BOD and Supervisory Board: 2% (including member of the BOD and Supervisory Board).

7. Approving the selection of the one of three auditors for the financial statements in 2020:

- Ho Chi Minh Auditing and Informatics Service Com Ltd (AISC);
- Auditing and Consulting Com Ltd (A&C);
- UHY Auditing and Consulting Com Ltd.