

Code TCR
Company name Taicera Enterprise Company
Date 04/27/2020
Subject Resolution on the AGM 2020

Content:

Taicera Enterprise Company announces the Resolution of Annual General Meeting 2020 dated April 24, 2020 with the following contents:

1. Approving the business result in 2019:
 - Revenue of sales: 1,119,649,029,151 dongs
 - Deductions: 18,373,372,238 dongs
 - Net sales: 1,101,275,656,913 dongs
 - Cost of sales: 911,833,671,213 dongs
 - Gross profit: 189,441,985,700 dongs
 - Profit before tax: 8,165,044,774 dongs
 - Corporate income tax expenses: -
 - Profit after tax of minorities: 30,497,834 dongs
 - Profit after tax of the parent company's shareholders: 8,134,546,940 dongs
2. Approving the business plan in 2020.
3. Approving the report on the BOD and Supervisory Board activities.
4. Approving the audited financial statements in 2019 by Southern Auditing and Accounting Financial Consulting Service Com Ltd (AASCs).
5. Approving the plan for profit distribution in 2019:
 - Profit before tax of 2019: 8,165,044,774 dongs
 - Expected tax of 2019: -
 - Profit after tax of 2019: 8,165,044,774 dongs
 - Profit after tax of the parent company of 2019: 8,134,546,940 dongs.

Due to overall economic circumstances and profit margin is retained. Therefore, the company does not pay dividends, do not distribute funds and do not pay remuneration to the Board of Directors and the Supervisory Board.
6. Approving the selection of by Southern Auditing and Accounting Financial Consulting Service Com Ltd (AASCs) as the auditor for the financial statements in 2020.
7. Approving to change the Investment and Development fund:
 - Investment and Development fund: 37,211,615,787 dongs
 - The money is transferred to another fund: 5,581,742,368 dongs.