

Code **GAB**
Company name Global Asset Business Joint Stock Company
Date 04/27/2020
Subject Resolution on the AGM 2020

Content:

Global Asset Business Joint Stock Company announces the Resolution of Annual General Meeting 2020 dated April 24, 2020 with the following contents:

1. Approving the report on the BOD activities in 2019.
2. Approving the report from the Supervisory Board in 2019.
3. Approving the business result in 2019:
 - Total revenue: 188,227,080,782 dongs
 - Profit before tax: 19,993,161,429 dongs
 - Profit after tax: 15,850,303,097 dongs
4. Approving the business plan in 2020:
 - Total revenue: VND 326 billion
 - Profit before tax: VND 30 billion
 - Profit after tax: VND 24 billion.
5. Approving the audited financial statements in 2019.
6. Approving the plan for profit distribution in 2019.
7. Approving the profit distribution plan in 2020:
 - Financial reserve fund: 2% undistributed profit after tax
 - Investment and Development fund: 2% undistributed profit after tax.
8. Approving the selection of the auditor for the financial statements in 2020.
9. Approving the remuneration of member of BOD and Supervisory Board in 2019 and plan for 2020:
 - Chairman and members of BOD: 5,000,000 dongs/person/month
 - Head of Supervisory Board: 5,000,000 dongs
 - Member of Supervisory Board: 2,000,000 dongs/person/month
10. Approving the transaction contract with related companies.
11. Approving the policy of a merger between FLC FAROS Construction Joint Stock Company (stock code: ROS) and FLC Stone Mining and Investment Joint Stock Company (stock code: AMD).
12. Approving the appointment of Mrs. Vu Thi Minh Hue as member of BOD for the period 2020 – 2025.
13. Approving the list of members of BOD for the period 2020 – 2025:
 - Mr. Tran The Anh

- Mr. Nguyen Duc Cong
- Mrs. Phung Thi Thu Thao
- Mrs. Vu Thi Minh Hue.