

Code HDG
Company name Ha Do Group Joint Stock Company
Date 04/27/2020
Subject Resolution of Annual General Meeting 2020

Content:

Ha Do Group Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on April 25, 2020, as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report of Management Board.

Article 3: Approving the audited separate and consolidated financial statements in 2019.

Article 4: Approving the report on the capital disbursement after the 2018 issuance.

Article 5: Approving the profit distribution plan for 2019 and dividend rate for 2019.

- Dividend rate for 2019: 40% charter capital. Of which, the Company paid 10% in cash.

Article 6: Approving the business plan and dividend rate for 2020.

Unit: million dongs

No.	Item	2019	Plan for 2020	
			Amount	% growth
1	Consolidated revenue	4,430	5,394	22%
2	Profit after tax	1,116	1,173	5%

Article 7: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019 and 2020.

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

Article 9: Approving to authorize the Board of Directors to choose an audit firm in 2020.

Article 10: Approving to authorize the Board of Directors to make decisions on lending or guaranteeing member companies.

Article 11: Approving to adjust the plan for private placement of non-convertible bonds in 2019.

Article 12: Approving to a plan for private placement of non-convertible bonds in 2019.

Article 13: This resolution shall take effect from April 25, 2020.