

<b>Code</b>	TNT
<b>Company name</b>	Tai Nguyen Corporation
<b>Date</b>	04/27/2020
<b>Subject</b>	Resolution on Annual General Meeting 2020

**Content:**

Tai Nguyen Corporation announces the resolution of Annual General Meeting 2020, which was convened on April 27, 2020, as follows:

1. Approving the report on the Board of Directors activities in 2019 and plan for 2020.
2. Approving the business performance in 2019 and business plan for 2020.
  - a. Business performance in 2019:
    - Total revenue: 176.3 billion dong, achieving 117.5% plan
    - Profit after tax: 2.11 billion dong
  - b. Business plan for 2020:
    - Total revenue: 70 billion dongs
    - Profit before tax: 2 billion dongs
    - Profit after tax: 1.6 billion dongs
3. Approving the report by the Board of Supervisors about TNT's activities in 2019 and plan for 2020.
4. Approving the audited financial statements in 2019.
5. Approving the company will not distribute profit for 2019.
6. Approving to pay the remuneration to the Board of Directors and Board of Supervisors in 2019.
7. Approving to pay the remuneration to the Board of Directors and Board of Supervisors in 2020 from 1% to 2% of the after-tax profit exceeding the plan.
8. Approving to authorize the Board of Directors to choose one of two audit firms below to audit TNT's financial statements in 2020: