

Code HAI
Company name HAI Agrochem Joint Stock Company
Date 05/01/2020
Subject Resolution on the AGM 2020

Content:

On April 29, 2020, HAI Agrochem Joint Stock Company announces the resolution of the Annual General Meeting 2020 as follows:

1. Approving the report on the BOD activities in 2019.
2. Approving the report from the Supervisory Board in 2019.
3. Approving the audited financial statements in 2019.
4. Approving the business result in 2019:
 - Total revenue: 1,661,544,039,930 dongs
 - Profit before tax: 18,175,152,549 dongs
 - Profit after tax: 15,243,776,278 dongs
5. Approving the business plan in 2020:
 - Revenue: 1,250,000,000,000 dongs
 - Profit before tax: 16,000,000,000 dongs
 - Profit after tax: 12,800,000,000 dongs
6. Approving the profit distribution plan in 2020:
 - Financial reserve fund: 5% profit after tax
 - Reward fund: 5% profit after tax
 - Welfare fund: 5% profit after tax
 - Investment and Development fund: 10% profit after tax
7. Approving the selection of the auditor for the financial statements in 2020.
8. Approving the remuneration of the BOD and Supervisory Board in 2020:
 - BOD member: VND5 million/person/month
 - Supervisory Board: VND5 million/person/month.
9. Approving the public offering to raise its charter capital.
10. Approving the transaction with related companies.