

Code TGG
Company name Truong Giang Investment and Construction Joint Stock Company
Date 05/01/2020
Subject Resolution on the 2020 AGM

Content:

On April 29, 2020, Truong Giang Investment and Construction Joint Stock Company announces the resolution of Annual General Meeting 2020 as follows:

1. Approving the business result in 2019:
 - Charter capital: VND272,999,900,000
 - Net revenue: VND49,455,954,869
 - Profit after tax: VND830,044,144
2. Approving the business plan for 2020:

| No. | Content | 2020 |
|-----|----------------------------------|-----------------|
| 1 | Charter capital | 272,999,900,000 |
| 2 | Revenue | 50,000,000,000 |
| 3 | Profit after tax | 5,000,000,000 |
| 4 | Profit after tax/revenue | 10% |
| 5 | Profit after tax/charter capital | 1.83% |
| 6 | Dividend | 3% |

3. Approving the report on the Board of Directors activities in 2019 and plan for 2020.
4. Approving the report from the Supervisory Board in 2019 and plan for 2020.
5. Approving the audited financial statements in 2019 by Nhan Tam Viet Auditing Com Ltd.
6. Approving the plan for profit distribution in 2019:
 - Profit after tax: 830,044,144 dong; Of which:
 - + Remuneration of the BOD and Supervisory Board in 2020: 216,000,000 dong;
 - + Investment and Development fund (10%): 83,004,414 dong;
 - + Reward and Welfare fund (5%): 41,502,207 dong;
 - Remaining profit after the distribution: 4,615,114,304 dong.
7. Approving the selection of auditing firm to audit financial statements in 2020.
8. Approving the resignation of Mr. Vu Tuan Manh Linh as member of BOD.
9. Approving the additional election of Mrs. Nguyen Thi Mai Phuong as member of BODs.