

Code **HOT**
Company name Hoi An Tourist Holding Company
Date 05/18/2020
Subject Resolution on the AGM 2020

Content:

On May 16, 2020, Hoi An Tourist Holding Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2019:
 - Total revenue: 183,178,016,482 dongs
 - Profit before tax: 15,801,206,394 dongs
 - Corporate income tax: 3,20,252,162 dongs
 - Profit after tax: 12,598,954,232 dongs
 - EPS: 1,465 dongs/share
2. Approving the business plan in 2020:
 - Total revenue 67,310,000,000 dongs
 - Profit before tax: -6,300,000,000 dongs
 - Profit after tax: -16,650,000,000 dongs
3. Approving the profit distribution plan in 2019.
 - Dividend 2019: 1,400 dongs/share.
4. Approving the remuneration of the BOD and Supervisory Board in 2019: VND686,000,000.
5. Approving the remuneration of the BOD and Supervisory Board in 2019: 5% profit before tax.
6. Approving the investment plan for the projects in 2020 & 2021.
7. Approving the selection of AASC Auditing Com Ltd is auditing firm to audit financial statements in 2020.
8. Approving the resignation of Mr. Nguyen Tong Son, Mr. Le Tien Dung, Mr. Doan Ngoc Trung as members of BOD and Mr. Nguyen Van Ban as Chairman of the BODs.
9. Approving the additional election of Mr. Doan Ngoc Trung, Mr. Le Thanh Binh, Mr. Le Thi Thu Thuy as members of BOD and Mrs. Le Thi Xuan as member of Supervisory Board for the period 2017 – 2022.