

Code NAV
Company name Nam Viet Joint Stock Company
Date 05/25/2020
Subject Resolution of Annual General Meeting 2020

Content:

Nam Viet Joint Stock Company announces the resolution of Annual General Meeting 2020 dated May 25, 2020 as follows:

1. The 2019 financial statements, fund distribution, dividend payment and the remuneration for the Board of Directors, Board of Supervisors for 2019:
 - 1.1. Financial statements:
 - Sales: VND105,232,335,620
 - Profit before tax: VND14,417,518,387
 - 1.2. Fund distribution:
 - Fund distribution:
Bonus and welfare fund: VND576,700,736
 - The 2019 dividend payment in cash: 15%/par value
 - 1.3 The remuneration for the Board of Directors, Board of Supervisors for 2019: VND415,171,134.
2. Business plan for 2020, fund distribution and dividend payment for 2020, remuneration of Board of Directors and Board of Supervisors in 2020:
 - 2.1. Business plan for 2020:
 - Revenue: VND106,000,000,000
 - Profit before tax: VND18,000,000,000
 - 2.2. Fund distribution and dividend payment for 2020:
 - Fund distribution:
Bonus and welfare fund: 4% of Profit after tax
 - Dividend for 2020: 15%/par value
 - 2.3 The remuneration for the Board of Directors, Board of Supervisors for 2020: 3% Profit after tax.
3. Approving to authorize the Board of Directors to choose AISC for NAV in 2020.

4. Amending the Articles of Association.
5. Approving to elect Mrs. Nguyen Thi Huong Ngan as member of the BODs cum Chairman of the BODs.
6. Approving to elect Mr. Hoang Kieu Phong as member of the BODs.
7. Approving to elect Mr. Ton That Manh as CEO.