

Code TPC
Company name Tan Dai Hung Plastic Joint Stock Company
Date 05/25/2020
Subject Resolution of Annual General Meeting 2020

Content:

Tan Dai Hung Plastic Joint Stock Company announced the resolution of Annual General Meeting 2020 dated May 22, 2020 as follows:

Article 1: Approving the report on profit and loss in 2019 and the audited consolidated financial statements in 2019:

Item	Reality 2019
Products (<i>Tons</i>)	16.591
Revenue (<i>million dong</i> s)	761.177
Profit after tax (<i>million dong</i> s)	21.080

Article 2: Approving report of the Board of Directors on performance in 2019 and plan for 2020.

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving business plan for 2020:

Item	Plan for 2020
Products (<i>Tons</i>)	15.000
Revenue (<i>Billion dong</i> s)	625
Profit after tax (<i>Billion dong</i> s)	20

Article 5: Approving the dividend payment plan for 2019:

- Dividend pay-out ratio: 800 dong/share
- Outstanding shares: 22,516,956 shares
- Total payment value: 18,013,564,800 dong
- Payment date: from September 15, 2020 to September 30, 2020.
- Place & procedure of payment:

- Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
- Shareholders whose shares have not been deposited: at Tan Dai Hung Plastic Joint Stock Company.

Article 6: Approving remuneration of the Board of Directors and the Board of Supervisors in 2020: 1,400,000,000 dongs.

- Quarterly remuneration of each member of the Board of Directors and Head of the Board of Supervisors: 30,000,000 dongs/3 months/member.
- Quarterly remuneration of each member of the Board of Supervisors: 25,000,000 dongs/3 months/member.
- Total remuneration in 2020: 1,400,000,000 dongs.

Article 7: Amending the Articles of Association.

Article 8: Approving to authorize the BOD to choose auditing firm to audit TPC's financial statements in 2020.

Article 9: Approving the new structure of the Board of Directors including 01 Chairperson, 03 Deputy Chairpersons and 06 Members; The new structure of the Supervisory Board including 01 Head of the Supervisory Board and 02 Members.