

Code L10
Company name Lilama 10 Joint Stock Company
Date 05/25/2020
Subject Resolution on the AGM 2020

Content:

Lilama 10 Joint Stock Company (L10) announces the Resolution of Annual General Meeting 2020 dated May 23, 2020 with the following contents:

1. Approving the business result in 2019:

No.	Content	Unit	Plan for 2019	Performance in 2019	% Ratio
1	Output value	VND billion	1,050	1,092.8	104.0%
2	Revenue	VND billion	1,000	1,337.8	133.8%
3	Profit before tax	VND billion	20.0	22.1	110.5%
4	To pay the budget	VND billion	48.8	54.6	111.9%

2. Approving the business plan in 2020:

- Output value: 1,197 billion dongs
- Net revenue: 1,080 billion dongs
- Profit before tax: 20.0 billion dongs
- To pay the budget: 46.2 billion dongs
- Dividend: 08% – 10%.

3. Approving the audited financial statements in 2019:

- Short-term assets: 980,428,136,628 dongs
- Long-term assets: 306,200,352,018 dongs
- Liabilities: 945,156,803,584 dongs
- Owner's equity: 244,732,325,662 dongs.

4. Approving the plan for 2019 profit distribution:

No	Content	Remark	Amount (VND)
I	Undistributed profit of previous year transferred after the audit		12,817,799,084

II	Business result in 2019		
1	Profit before tax		22,078,759,990
2	To pay the budget		4,575,795,865
3	Remaining profit after tax	(3)=(1)-(2)	17,502,964,125
4	Remaining profit to distribute	(4)=(3)-(4)-(5)	17,502,964,125
III	Plan for 2019 profit distribution	(III)=(1)+(2)+(3)	6,126,037,445
1	Investment and Development fund	(II.6) * 15%	2,625,444,619
2	Reward fund	(II.6) * 10%	1,750,296,413
3	Welfare fund	(II.6) * 10%	1,750,296,413
IV	Remaining profit (remaining profit after tax - funds)	IV=(I)+(II.3)-(III)	24,194,725,764
1	To pay cash dividend	10%	9,790,000,000
2	Remaining profit after the distribution in 2019	(2) = (IV) – (IV.1)	14,404,725,764

5. Approving the salary fund and remuneration of the Executive Board in 2019:

- Salary fund: 2,525,200,000 dongs
- Remuneration: 488,160,000 dongs.

6. Approving the selection of one of the two auditors for the financial statements in 2020:

- Deloitte Vietnam Com Ltd.
- UHY Auditing and Consulting Com Ltd.