

**Code** VNL  
**Company name** Vinalink International Freight Forwarders  
**Date** 05/28/2020  
**Subject** Resolution on the AGM 2020

**Content:**

Vinalink International Freight Forwarders (VNL) announces the Resolution of Annual General Meeting 2020 dated May 28, 2020 with the following contents:

1. Approving the business result in 2019:
  - Total revenue: 884 billion dongs
  - Profit before tax: 20.63 billion dongs
  - Profit after tax: 16.62 billion dongs.
2. Approving the business plan in 2020:
  - Total revenue: 850 billion dongs
  - Profit before tax: 20 billion dongs
  - Dividend: 1,500 dongs/share.
3. Approving the report on the BOD activities in 2019.
4. Approving the report from the Supervisory Board in 2019.
5. Approving the plan for 2019 profit distribution:

Content	Amount (VND)
<b>1. Profit before tax:</b>	<b>20,630,214,443</b>
<b>2. Corporate income tax:</b>	<b>4,009,978,669</b>
<b>3. Profit after tax:</b>	<b>16,620,235,774</b>
<b>4. Profit distribution:</b>	<b>13,850,000,000</b>
- To pay dividend: 1,500 dongs/share	13,500,000,000
- BOD, Supervisory Board Fund	350,000,000
<b>5. Remaining profit:</b>	<b>2,770,235,774</b>

6. Approving the remuneration of the BOD & Supervisory Board in 2019: 2% profit after tax
  - Chairman of BOD: 5 million dongs/month
  - Deputy Chairman of BOD: 4 million dongs/month
  - Member of BOD: 3 million dongs/month
  - Head of Supervisory Board: 3 million dongs/month
  - Member of Supervisory Board: 1 million dongs/month.