

Code FLC
Company name FLC Group Joint Stock Company
Date 06/11/2020
Subject Resolution of Annual General Meeting 2020

Content:

FLC Group Joint Stock Company announced the resolution of Annual General Meeting 2020, which held on June 09, 2020 as follows:

Article 1: The Meeting approved the report of the Board of Directors in 2019.

Article 2: The Meeting approved the report of the Board of Supervisors in 2019.

Article 3: The Meeting approved the report of Directorate.

Article 4: The Meeting approved the 2019 audited financial statements of FLC.

Article 5: The Meeting approved the business performance in 2019 and profit distribution plan.

- Revenue: VND15,927 billion
- Profit before tax: VND 783 billion
- Profit after tax: VND696 billion

Profit distribution for 2019:

- Bonus fund: 0%
- Welfare fund: 0% the undistributed after-tax profit
- Investment development fund: 0%
- Estimated dividend rate: 0%

Article 6: The Meeting approved the business plan and profit distribution plan for 2020.

Business plan for 2020:

- Total consolidated revenue: 12,500 billion dong
- Consolidated profit before tax: -1,957 billion dong
- Consolidated profit after tax: -1,957 billion dong

Profit distribution plan for 2020: none

Article 7: The Meeting authorized the Board of Directors to choose an audit firm to audit FLC's financial statements in 2010.

Article 8: The Meeting approved the remuneration of Board of Directors and Board of Supervisors in 2020.

Article 9: The Meeting approved the transactions between the Company and related parties.

Article 10: The Meeting approved to authorize the Board of Directors to review and adopt the implementation of financial transactions between the Company and related individuals and institutions.

Article 11: The Meeting approved the resignation of Mr. Le Ba Nguyen as Member of the Board of Directors as from June 09, 2020.

Article 12: The Meeting approved the resignation of Mrs. Tran Thi To Dung and Mrs. Luong Thu Phuong as Members of the Board of Supervisory as from June 09, 2020.

Article 13: The Meeting approved the election of Mrs. Bui Hai Huyen as Member of the Board of Directors for the term of 2016 – 2021 as from June 09, 2020.

Article 14: The Meeting approved the election of following members as Member of the Board of Directors for the term of 2016 – 2021:

- Trinh Van Quyet
- Huong Tran Kieu Dung
- Le Thanh Vinh
- La Quy Hien
- Bui Hai Huyen

Article 15: The Meeting approved the election of Ms. Pham Anh Dung and Mr. Nguyen Dang Vu as Members of the Board of Supervisory for the term of 2016 – 2021 as from June 09, 2020.

Article 16: The Meeting approved the election of following members as Member of the Board of Supervisors for the term of 2016 – 2021:

- Mr. Nguyen Chi Cuong
- Ms. Pham Anh Dung
- Ms. Nguyen Dang Vu

