

Code RDP
Company name Rang Dong Holding Joint Stock Company
Date 06/09/2020
Subject Resolution of Annual General Meeting 2020

Content:

Rang Dong Holding Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on June 06, 2020, as follows:

1. Approving the report of the Board of Directors.
2. Approving the reports on business performance in 2019.
 - Total revenue: 2,002,989,144,053 dongs
 - Profit before tax: 84,490,633,485 dongs
 - Profit after tax: 70,092,155,079 dongs
3. Approving the report of the internal audit board.
4. Approving the financial statements in 2019 audited by AASCN.
5. Approving the business plan for 2020.

No.	Item	Unit	Reality in 2019	Plan for 2020	Increase/ decrease	(%) increase/ decrease
1	Revenue	million dongs	2,002,989	1,828,380	-174,609	-8.72
2	Profit after tax	million dongs	70,092	70,731	+639	+0.91

6. Approving the profit distribution for 2019.

No.	Item	Amount (dongs)
A	Owner's equity at 12/31/2019	653,053,139,822
1	Owner's equity	373,367,160,000
2	Total undistributed profit	45,072,034,981
3	Capital surplus	25,638,570,000
4	Other capital of the owner	1,912,212,955

5	Investment development fund	68,705,099,697
6	Non-controlling interest	138,358,062,189
B	Distribution to Bonus welfare fund (5%)	2,253,601,749
C	Stock dividend payment (10%/charter capital)	37,336,716,000
1	From the undistributed profit	37,336,716,000
2	Remaining undistributed profit after paying dividends	5,481,717,232

7. Approving the selection of audit firm for auditing the listed company's financial statements in 2020.
8. Approving the resignation of members of the Board of Directors:
 - The resignation of Mr. Tran Trong Trieu as Member of the Board of Directors from May 27, 2020;
 - The resignation of Mr. Nguyen Trong Binh as Member of the Board of Directors from June 02, 2020.
9. Approving the election of additional members of the Board of Directors for the term of 2018-2023.
 - Mr. Ho Van Tuyen
 - Mr. Nguyen Tran Vinh
10. Approving the remuneration of the Board of Directors in 2020.
11. Approving the dividend payment for 2019.
 - Making the dividend payment for 2019 in stock
 - Payment rate: 10%/charter capital, equivalent to 37,336,716,000 dongs
 - Payment date: Quarter 4 of 2020
12. Approving to raise the Company's charter capital after the 2019 stock dividend payment.
13. Approving the amendment to the corporate governance regulation.
14. Approving the amendment to the Company's Charter.
15. Approving the document on borrowing in 2020.
16. Approving the investment plan for Complex Centers at 190 Lac Loc Quan, ward 3, district 11, Ho Chi Minh city and 60/2 Quang Trung, Hoc Mon town, Hoc Mon district, Ho Chi Minh city.

17. Approving the plan for issuing convertible bonds to Rang Dong Long An Plastic Joint Stock Company with the total issue value of 300 billion dongs.

- Issuer: Rang Dong Long An Plastic Joint Stock Company
- Bond type: convertible bond
- Currency unit: VND
- Issue method: private placement
- Total issue value: 300 billion dongs
- Par value: 1,000,000 dongs/bond
- Issue volume: 300,000 bonds
- Bond term: 03 years
- Issue date: in 2020 – 2021

18. Approving the investment plan for Rang Dong Healthcare Joint Stock Company.

- Rang Dong Holding Joint Stock Company has an intention to mobilize 200 billion dongs to raise the total investment and ownership ratio at Rang Dong Healthcare Joint Stock Company in the period from 2020 to 2021.

19. Approving an employee stock ownership plan in 2020:

- Outstanding volume: 37,336,716 shares
- Estimated issue volume: 1,800,000 shares
- Issue price: 10,000 dongs/share
- Estimated issue value: 18,000,000,000 dongs
- Issue ratio: 4.82%
- Financial resource: the investment development fund
- Estimated issue date: in Quarter 4 of 2020 and Quarter 1 of 2021

20. Approving the document on issuing additional shares and bonus shares to the existing shareholders.

21. Approving the document on investment project at Lot No.9, Phan Boi Chau street, Quan Bau ward, Vinh city, Nghe An province.

22. Approving the document on clearance sale of assets such as land, workshops, machines, equipment, etc.

23. Approving the election result of members of the Board of Directors for the term from 2018 to 2023:

- Ho Van Tuyen
- Nguyen Tran Vinh.