

**Code** SJF  
**Company name** Sunstar Investment Joint Stock Company  
**Date** 06/17/2020  
**Subject** Resolution on the 2020 AGM

**Content:**

On June 15, 2020, Sunstar Investment Joint Stock Company announces Resolution of Annual General Meeting 2020 as follows:

1. Approving the report on the Board of Directors activities in 2019.
2. Approving the report on the Directorate in 2019.
3. Approving the report from the Supervisory Board in 2019.
4. Approving the audited financial statements in 2019 by Dat Viet Auditing and Consulting Company Limited.
5. Approving the selection of one of auditing companies to audit financial statements in 2020.
6. Approving the remuneration of BODs and Supervisory Board in 2019 and 2020:
  - BODs: 5,000,000 dongs/person/month
  - Supervisory Board: 3,000,000 dongs/person/month
7. Approving the business result in 2019 and business plan in 2020:
  - a. Business result in 2019:

No.	Content	Unit	Separate financial statements	Consolidated financial statements
1	Total assets	billion dongs	1,041	1,225
2	Equity	billion dongs	792	792
3	Total revenue	billion dongs	528	666
4	Profit after tax	billion dongs	50	5

- b. Business plan for 2020:

No.	Content	Unit	Value
1	Net revenue	billion dongs	550
2	Profit after tax	billion dongs	25

8. Approving the resignation of Mr. Nguyen Huy Quang, Mr. Pham Quang Chat as a member of the BODs in the term 2016-2020 and the election of Mr. Nguyen Anh Tuan and Mr. Dang Van Hoa as a member of the BODs in the term 2016-2020.

9. Approving the resignation of Mr. Cao Ngoc Toan, Mrs. Ha Thi Phuong Thuy as a member of the Supervisory Board in the term 2016-2020 and the election of Mrs. Nguyen Thi Mai Huong and Mrs. Do Nhu Ngoc as a member of the Supervisory Board in the term 2016-2020.