

Code ICT
Company name Joint Stock Company for Telecoms and Informatics
Date 06/22/2020
Subject Resolution of Annual General Meeting 2020

Content:

Joint Stock Company for Telecoms and Informatics announces the resolution of the 2020 Annual General Meeting of Shareholders dated June 19, 2020 as follows:

Article 1: Approving the report of Board of Directors and the report on business result in 2019 and business plan for 2020:

- a. The report on business result in 2019:
 - Revenue:
 - + Parent company: VND2,294 billion
 - + Consolidated: VND2,295 billion
 - Profit before tax:
 - + Parent company: VND108.5 billion
 - + Consolidated: VND109 billion
 - Profit after tax:
 - + Parent company: VND89.6 billion
 - + Consolidated: VND89.7 billion
- b. The report on business plan for 2020:
 - Revenue:
 - + Parent company: VND2,547.15 billion
 - + Consolidated: VND2,547.47 billion
 - Profit before tax:
 - + Parent company: VND120 billion
 - + Consolidated: VND120.22 billion

Article 2: Approving the report of Board of Supervisors.

Article 3: Approving the 2019 audited financial statements.

Article 4: Approving the profit distribution for 2019:

- The 2019 dividend (15% of charter capital): VND48,277,500,000
- Bonus & welfare fund (9.52% of profit after tax): VND8,530,579,502
- The 2020 dividend: 10%-12% of charter capital.

Article 5: Approving the remuneration for members of the Board of Directors & Board of Supervisors in 2020: VND3,082,670,960 (profit after tax of parent company: VND98.56 billion).

Article 6: Approving to authorize the Board of Directors to choose an audit company for ICT's financial statements in 2020.

Article 7: Approving to adjust business line (industrial code: 4652).

Article 8: Approving the resignation of members of Supervisory Board in the term 2017-2021:

- Mrs. Le Thi Ha Binh – member.

Approving to elect Mrs. Nguyen Thuy Ha as member of Supervisory Board in the term 2017-2021.