

**Code** **IDI**  
**Company name** I.D.I International Development and Investment Corporation  
**Date** 06/22/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

International Development & Investment Corporation announced the resolution of the 2020 annual general meeting dated June 19, 2020:

**Article 1:** Approving the report of the Board of Directors.

**Article 2:** Approving the business performance in 2019 and business plan for 2020.

**Article 3:** Approving the report of the Board of Supervisors.

**Article 4:** Approving the audited financial statements in 2019.

**Article 5:** Approving the profit distribution and dividend payment of the year of 2019:

Profit distribution:

- Investment development fund: 4,000,000,000 VND
- Financial reserve fund: 4,000,000,000 VND
- Bonus and welfare fund: 4,000,000,000 VND
- Total: 12,000,000,000 VND

Dividend payment: none

**Article 6:** Approving the business plan for 2020:

*Unit: VND billion*

No.	Item	Amount
1	Net revenue	7,145
2	Profit after tax	160
3	Dividend rate	5-10%

**Article 7:** Approving investment projects in 2020.

**Article 8:** Approving to authorize the Board of Directors to choose an audit firm for I.D.I International Development and Investment Corporation in 2020.

**Article 9:** Approving the remuneration of the Board of Directors in 2019 and 2020: VND264,000,000

**Article 10:** Approving the plan for issuing non-convertible secured bonds:

- Estimated issue volume: 300 bonds
- Total mobilized capital: VND300 billion
- Par value: VND1 billion
- Interest rate: floating or fixed or combined
- Expected term: 03 – 05 years
- Issue method: private placement
- Issue date: in 2020

**Article 11:** Approving the amendment of the Company's Charter.