

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.