

Code	CIG
Company name	Coma18 Joint Stock Company
Date	06/24/2020
Subject	Resolution on the AGM 2020

Content:

Coma18 Joint Stock Company (CIG) announces the Resolution of the Annual General Meeting 2020 dated June 24, 2020 with the following contents:

1. The AGM approved the 2019 business result:

- Revenue: 2,589 billion dong, reached 4.32% compared to the plan of 2019 (VND 60 billion).
- State budget payment: 9.3 billion dong, reached 62% compared to the plan of 2019 (VND 15 billion).
- Profit before tax: 1,208 billion dong, reached 12.09% compared to the plan of 2019 (VND 10 billion).

2. The AGM approved the 2020 business plan:

- Revenue: 60 billion dong
- State budget payment: 15 billion dong
- Profit before tax: 10 billion dong
- Profit after tax: 5 billion dong.

3. The AGM approved the BOD report.

4. The AGM approved the Supervisory Board report.

5. The AGM approved the audited financial statements in 2019 by CPA Vietnam Com Ltd.

6. The AGM approved the remuneration of BOD, Supervisory Board in 2019 and plan for 2020.

7. The AGM approved the Proposal on the amendment and supplement of the Company's Charter.

8. The AGM approved that the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).

9. The AGM approved the investment cooperation or the transfer of contributed capital with the following companies:

- Hung Loi Yen Son Hydroelectricity JSC;
- Coma18 Joint Stock Company – Nhuan Trach Industrial zone;

- Kinh Do Industrial zone Investment JSC.

10. The AGM approved the selection of the auditor for the financial statements in 2020.