

**Code** ANV  
**Company name** Nam Viet Corporation  
**Date** 06/26/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

Nam Viet Corporation announces the resolution of Annual General Meeting 2020, which was convened on June 26, 2020, as follows:

1. Approving the business performance in 2019; the audited financial statements in 2019; the report of the Board of Supervisors in 2019; the profit distribution plan and dividend for 2019.

The profit distribution plan and dividend for 2019:

*Unit: million dongs*

No.	Item	Amount
1	Remaining profit after tax until December 31, 2018	412,718
2	Profit after tax in 2019	704,044
3	Bonus and welfare fund	0
4	Dividend for 2018	190,717
5	Undistributed remaining profit until December 31, 2019	926,045
6	Dividend for 2019 (20%)	254,258
7	Remaining profit after dividend payment	671,787

2. Approving the business plan for 2020.
  - Total revenue: 3,000 billion dongs
  - Profit after tax: 200 billion dongs

3. Approving the profit distribution plan for 2020.

No.	Item	Plan for 2020
	Accumulated profit for distribution	
1	Bonus fund	Less than 4%/the accumulated profit
2	Welfare fund	Less than 4%/the accumulated profit
3	Cash dividend payment	10%/par value
4	Undistributed profit	The remaining amount

4. Approving the remuneration of the Board of Directors and the Board of Supervisors in 2020.
5. Approving the changes of members of the Board of Directors and Board of Supervisors.
6. Approving the amendment to the Company's Charter.
7. Approving the selection of A&C Auditing and Consulting Co.,Ltd. as the audit company for ANV in 2020.