

**Code** CMV  
**Company name** Camau Trading Joint Stock Company  
**Date** 06/22/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

Camau Trading Joint Stock Company announced the resolution of the 2020 annual general meeting, which was organized on June 20, 2020, as follows:

Article 1: AGM approved report the profit and loss in 2019.

- Charter capital: 121,039,120,000 dongs
- Net revenue: 4,728,776,785,752 dongs
- Profit before tax: 26,223,691,484 dongs
- Profit after tax: 18,350,18,9,069 dongs
- EPS: 1,224 dongs

Article 2: AGM approved the business plan for 2020:

2.1 Business plan for 2020

- Charter capital: 181,558,680,000 dongs
- Total income: 4,300,000,000,000 dongs
- Profit before tax: 20,000,000,000 dongs
- Profit after tax: 16,000,000,000 dongs

2.2 AGM approved the 2020 investment plan.

Article 3: AGM approved report the 2019 audited financial statements.

Article 4: AGM approved the 2019 profit distribution; Plan for dividend for 2019 and bonus fund of the Board of Directors in 2020.

4.1 The 2019 profit distribution:

*By: dongs*

|   |   |                 |
|---|---|-----------------|
| 1 | Profit for fund distribution              | 16,736,932,928  |
| 3 | Investment & development fund (10%)       | 1,673,693,292   |
| 4 | Bonus & welfare fund (10%)                | 1,673,693,292   |
| 5 | Dividend for 2019 (15%)                   | 18,155,868,000  |
|   | - To pay cash dividend after the AGM (5%) | 18,155,868,000  |
| 6 | Retained earnings in 2019                 | - 4,766,321,656 |
| 7 | Retained earnings from previous years     | 7,658,321,656   |

|   |   |               |
|---|---|---------------|
| 8 | Retained earnings until December 31, 2019 | 2,892,278,674 |
|---|---|---------------|

4.2 Dividend plan for 2020: at least 8%

4.3 Bonus fund of the Board of Directors and CEO in 2020: 10% of the exceeded profit after tax

Article 5: AGM approved the report of the Board of Supervisors in 2019.

Article 6: AGM approved the amendment of the Articles of Association.

Article 7: AGM approved to increase the number of members of the Board of Directors from 05 to 07 persons.

Article 8: AGM approved to elect Mr. Phu Chi Anh and Mr. Nguyen Van Khanh as additional members to the Board of Directors for Term III (2018-2022).

Article 9: AGM approved the remuneration of the Board of Directors, the Board of Supervisors, Company Secretary in 2020:

- Remuneration of the Board of Directors: 324 million dong
- Remuneration of the Board of Supervisors: 120 million dong

Article 10: AGM approved to choose an auditing firm for fiscal year 2020 from 03 auditing firms: AASCN, AFC Viet Nam – Can Tho Branch, VIETVALUES.

Article 11: AGM approved the Company's petroleum contracts.

Article 12: AGM approved a plan for issuing shares to increase charter capital.

Article 13: This resolution shall take effect from June 20, 2020.