

**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
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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 dongs
- Remuneration of the Board of Supervisors: 120 million dongs

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.