

Code CRC
Company name Create Capital Viet Nam Joint Stock Company Limited
Date 06/29/2020
Subject Resolution on the AGM 2020

Content:

Create Capital Viet Nam Joint Stock Company Limited (CRC) announces the Resolution of the Annual General Meeting 2020 dated June 27, 2020 with the following contents:

1. The AGM approved the 2019 BOD report.
2. The AGM approved the 2019 Supervisory Board report.
3. The AGM approved the audited financial statements in 2019.
4. The AGM approved the selection of one of audit firms for the financial statements in 2020:
5. The AGM approved the 2020 business, profit and dividends:

Content	Unit	Plan
Revenue	VND million	456,420
Profit before tax	VND million	17,405
Dividend	%	0%

6. The AGM approved the 2019 profit distribution:

No.	Content	Amount (VND)
1	Profit after tax of 2019	3,329,463,333
2	Funds	
	Investment and Development fund (0%)	-
	Reward and Welfare fund (0%)	-
3	Profit after tax after the distribution to funds	3,329,463,333
4	Undistributed remaining profit of previous years	8,937,024,169
5	Undistributed profit until 12/31/2019	12,266,487,502
6	Remuneration of the BOD & Supervisory Board in 2019 (2%)	66,589,266.66
7	To pay cash dividends	0%
8	Retaining profit of 2019	12,199,898,235.34

7. The AGM approved the remuneration of the BOD, Supervisory Board in 2019 and plan for 2020:
 - In 2019: 66.58 million dongs (equivalent to 2% profit after tax)
 - In 2020: 2% profit after tax.
8. The AGM approved no dividend payment for 2019.
9. The AGM approved the resignation of Chief Executive Officer (CEO) cum Chairman of BOD – Mr. Mai Anh Tam.
10. The AGM approved the update, cancellation, supplement of the company's business lines.
11. The AGM approved the resignation of Independent member of BOD – Mr. Dang Viet Phuong and additional election of Independent member of BOD – Mr. Le Thanh Nhan.
12. The AGM approved the resignation of member of Supervisory Board – Mr. Nguyen Tuan Linh and additional election of member Supervisory Board – Nguyen Van Nhu.