

Code LM8
Company name Lilama 18 Joint Stock Company
Date 06/29/2020
Subject Resolution on the AGM 2020

Content:

Lilama 18 Joint Stock Company (LM8) 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 and plan for 2020.
2. The AGM approved the business result in 2019:
 - Total revenue: 1,762.265 billion dongs
 - Profit before tax: 25.338 billion dongs
 - To pay the State budget: 93.818 billion dongs
 - To pay cash dividend (3%/charter capital): 2.816 billion dongs.
3. The AGM approved the business plan in 2020:
 - Total revenue: 1,293.388 billion dongs
 - Profit before tax: 12.934 billion dongs
 - To pay the State budget: 63.126 billion dongs
 - Expected dividend payment in cash: 05%/par value.
4. The AGM approved the credit limit in 2020:
 - Credit: 1,100,000 billion dongs
 - Guarantee: 1,400,000 billion dongs.
5. The AGM approved the 2019 Supervisory Board report.
6. The AGM approved the audited financial statements in 2019.
7. The AGM approved the 2019 profit distribution:

| Content | Amount (VND) |
|---|----------------|
| - Performance profit of 2019 | 25,387,923,361 |
| - Corporate income tax | 14,389,507,581 |
| - Profit after tax of 2019 | 10,998,415,780 |
| - Profit of previous years transferred | 5,061,220,925 |
| - Remaining profit | 16,059,636,705 |
| - Plan for distributing the remaining profit: | 9,965,574,857 |

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|---|---------------|
| + Investment and Development fund (40%) | 4,399,366,312 |
| + Welfare fund (15%) | 1,649,762,367 |
| + Reward fund (10%) | 1,099,841,578 |
| + Dividend (03%/charter capital) | 2,816,604,600 |
| - Remaining profit transfers to 2020 | 6,094,061,848 |

8. The AGM approved the selection of the auditor for the financial statements in 2020.
9. The AGM approved the salary and remuneration of the BOD, Supervisory Board, Person in charge of Corporate Governance cum Secretary:
 - a. In 2019: VND 1,795,655,000 dongs, including:
 - Chairman of BOD: 600,000,000 dongs
 - Head of Supervisory Board: 292,775,000 dongs
 - Member of BOD: 150,480,000 dongs/person
 - Member of Supervisory Board: 100,320,000 dongs/person
 - Secretary of BOD: 100,320,000 dongs
 - b. In 2020: VND 2,204,675,000.
10. The AGM approved the additional election of Mrs. Nguyen Thi Thanh Thuy as member of Supervisory Board for the term 2017 – 2022.