

**Code**                    **DXV**  
**Company name**        Da Nang Construction Building Materials Vicem Joint Stock Company  
**Date**                    07/02/2020  
**Subject**                Resolution on the AGM 2020

**Content:**

Da Nang Construction Building Materials Vicem Joint Stock Company (DXV) announces the Resolution of the Annual General Meeting 2020 dated June 29, 2020 with the following contents:

1. The AGM approved the 2019 business result:
  - Total revenue:            253,785 million dongs
  - Profit before tax:        -6,890 million dongs
  - Profit after tax:         -6,890 million dongs.
2. The AGM approved the 2020 business plan:
  - Total revenue:            282,184 million dongs
  - Profit before tax:        1,000 million dongs
  - Profit after tax:         200 million dongs
  - Dividend:                0%.
3. The AGM approved the 2019 BOD report and plan for 2020
4. The AGM approved the 2019 Supervisory Board report and plan for 2020.
5. The AGM approved the audited financial statements in 2019.
6. The AGM approved the 2019 profit distribution:
  - Total profit after tax of 2019 can distribute:            -6,216,370,903 dongs; Of which:
    - Undistributed profit after tax of 2018:                    673,747,315 dongs
    - Profit after tax of 2019:                                        -6,890,118,218 dongs
  - Undistributed retaining total profit after tax:            -6,890,118,218 dongs

The company will not pay dividends and distribute funds in 2019.

7. The AGM approved the remuneration of the BOD, Supervisory Board in 2019 and plan for 2020.
8. The AGM approved the selection of the auditor for the financial statements in 2020.
9. The AGM approved the purchase and sale contract of cement and cement bag.
10. The AGM approved the amendment and supplement of the Company's Charter.