

**Code**                   **DIG**  
**Company name**   Development Investment Construction Joint Stock Corporation  
**Date**                    07/02/2020  
**Subject**                Resolution on the AGM 2020

**Content:**

Development Investment Construction Joint Stock Corporation (DIG) announces the Resolution of the Annual General Meeting 2020 dated June 30, 2020 with the following contents:

1. The AGM approved the 2019 BOD report and plan for 2020.
2. The AGM approved the 2019 business result:

*Unit: VND billion*

No.	Content	Parent company	Consolidated
1	Total revenue	1,727.6	2,363.1
2	Profit before tax	601.0	471.3
3	Total investment capital	2,384.8	
4	Dividend	10%	
5	Charter capital	3,149.4	

3. The AGM approved the 2020 business plan:

*Unit: VND billion*

No.	Content	Parent company	Consolidated
1	Total revenue	2,345.0	2,500.0
2	Profit before tax	600.0	650.0
3	Total investment capital	6,487	
4	Dividend	10% - 15%	
5	Charter capital	3,495	

4. The AGM approved the audited financial statements in 2019.

5. The AGM approved the 2019 profit distribution:

- Profit after tax of parent company in 2019:                   475,527,054,018 dongs

- Consolidated profit after tax of 2019:                           390,989,644,585 dongs

*Separate profit after tax of parent company according to the consolidated financial statements: 390,717,784,688 dongs.*

- To distribute funds:   47,552,705,402 dongs

+ Investment and Development fund:                               23,776,352,701 dongs

+ Reward fund:	11,888,176,350 dongs
+ Welfare fund:	11,888,176,350 dongs
- Profit after tax after the distribution to finds:	343,165,079,286 dongs
- To pay dividend for 2019 (10%):	310,237,120,000 dongs
- Remaining profit after tax:	32,927,959,286 dongs.

6. The AGM approved the plan to issue shares for 2019 dividend payment:

- Number of shares issued: 314,943,601 shares
- Number of outstanding shares: 306,688,171 shares
- Number of treasury shares: 8,255,430 shares
- Expected issue volume: 31,023,712 shares
- Total value (based on par value): VND 310,237,120,000
- Issue ratio: 10%
- Expected stock volume after the issuance: 349,516,263 shares
- Charter capital after the issuance: VND 3,495,162,630,000
- Time of implementation: expected in Q3.2020.

7. The AGM approved the selection of one of three audit firms for the financial statements in 2020:

- Ernst & Young Vietnam Com Ltd;
- Pricewaterhousecoopers Vietnam Com Ltd (PWC);
- Deloitte Vietnam Com Ltd;
- KPMG Com Ltd.

8. The AGM approved the amended Charter of Operation and Organization of the company.

9. The AGM approved the resignation of member of BOD – Mr. Tran Minh Phu for the term 2018 – 2022.

10. The AGM approved the remuneration of the BOD in 2019: 3,426,589,957 dongs.

11. The AGM approved the plan for the remuneration of the BOD in 2020: 3,415,000,000 dongs.

12. The AGM approved the result of the additional election of 03 members of BOD for the term 2018 – 2022, including:

- Mrs. Nguyen Thi Thanh Huyen: member of BOD;
- Mr. Tran Thai Phong: Independent member of BOD;
- Mrs. Nguyen Thao My: Independent member of BOD.