

Code HU1
Company name HUD1 Investment and Construction Joint Stock Company
Date 06/30/2020
Subject Resolution on the AGM 2020

Content:

On June 30, 2020, HUD1 Investment and Construction Joint Stock Company announces the resolution of the Annual General Meeting 2020 as follows:

1. Approving the business result in 2019:
 - Revenue: 528 billion dongs
 - Profit before tax: 11.192 billion dongs
 - To pay the budget: 18 billion dongs
2. Approving the audited financial statements in 2019.
3. Approving the plan for profit distribution in 2019:
 - Profit after tax: 8,207,775,064dongs
 - Dividend (6%): 6.00 billion dongs
 - Profit from the investment fund of previous years transferred: 16.48 billion dongs
 - To distribute to funds:
 - + Investment and Development fund: 0 dongs
 - + Reward fund: 410,388,753 dongs
 - + Welfare fund: 410,388,752 dongs
 - + Bonus fund to the Executive Board: 1,235,000,000 dongs.
4. Approving the report from the Supervisory Board in 2019 and plan for 2020.
5. Approving the business plan for 2020:
 - Revenue: 530 billion dongs
 - Profit before tax: 10 billion dongs
 - To pay the budget: 20 billion dongs
 - Expected dividend: 6%/year.
6. Approving the selection of CPA Vietnam Auditing Com Ltd is auditing firm to audit financial statements in 2020.
7. Approving the remuneration of the BOD and Supervisory Board in 2020: VND268,800,000
8. Approving to amend and supplement its charter.
9. Approving the resignation of Mr. Le Thanh Hai as members of BOD.
10. Approving the additional election of members of BOD for the period 2017 – 2022:
 - Nguyen Manh Toan.