

Code LEC
Company name Central Power Real Estate Joint Stock Company

Date 06/30/2020
Subject Resolution of Annual General Meeting 2020

Content:

Central Power Real Estate Joint Stock Company announced the resolution of 2020 Annual General Meeting of Shareholders (AGM) dated June 29, 2020 with following key contents:

Article 1: Approving the reports of the Board of Directors, Board of Supervisors, and the report on business performance in 2019 and plan for 2020.

- a. Business performance in 2019:
 - Revenue: VND481.938 mil.
 - Profit after tax: VND15 mil.
- b. Business plan for 2020:
 - Revenue: VND387,517 mil.
 - Profit after tax: VND2,455 mil.
- c. Approving investment in construction plan for 2020.

Article 2: Approving the audited financial statements in 2019.

Article 3: Approving to choose 01 audited firm to audit the financial statements of LEC in 2020.

Article 4: Approving the 2019 profit distribution:

- Profit after tax in 2019: 4,990,856,966 VND
- Undistributed profit: 50,295,154,812 VND
- The dividend: 0VND

The 2018 dividend payment in cash:

- Payment date: in Quarter 4/2020.

Article 5: Approving the remuneration for the Board of Directors, Board of Supervisors in 2020.

- Total remuneration of six members of Board of Directors: VND360,000,000
- Total remuneration of three members of Board of Supervisors: VND132,000,000

Article 6: Approving to elect member of the BOS in the term 2018 – 2023:

- Nguyen Thi Huong
- Nguyen Thi Hue

Article 7: This resolution shall take effect from June 29, 2020.