

Code VNG
Company name Thanh Thanh Cong Tourist Joint Stock Company
Date 07/01/2020
Subject Resolution on the AGM 2019

Content:

Thanh Thanh Cong Tourist Joint Stock Company (VNG) announces the Resolution of the Annual General Meeting 2019 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 audited financial statements in 2019 by Ernst & Young Vietnam Com Ltd:
 - Net sales: 914,823,245,612 dongs
 - Profit before tax: 53,688,858,873 dongs
 - Profit after tax: 37,323,782,544 dongs
 - Profit after tax of parent company: 21,251,029,312 dongs.

3. The AGM approved the 2019 profit distribution:

No.	Content	Amount (VND)
I	Undistributed accumulated profit after tax until 12/31/2019	41,139,417,091
1	Profit after tax of previous year transferred	6,453,802,292
2	Undistributed profit after tax this year	34,685,614,799
II	Profit distribution plan	
1	Investment and Development fund	0
2	Welfare and Reward fund	0
3	Dividend	0
III	Remaining accumulated profit after tax to transfer next year	41,139,417,091

4. The AGM approved the selection of the auditor for the financial statements in 2020.
5. The AGM approved the remuneration of the BOD in 2019: 4,596,000,000 dongs.
6. The AGM approved the plan to pay the remuneration of the BOD in 2020: 4,596,000,000 dongs.
7. The AGM approved the 2020 business plan:
 - a. Separate financial statement:

- Net sales: 182 billion dongs
- Profit before tax: 31 billion dongs.
- b. Consolidated financial statement:
 - Net sales: 384 billion dongs
 - Profit before tax: 15 billion dongs.
- 8. The AGM approved the amendment, supplement of the Company's business lines and charter.
- 9. The AGM approved the transaction contracts with related companies.