

Code **BHN**
Company name Hanoi Beer Alcohol and Beverage Joint Stock Corporation
Date 07/01/2020
Subject Resolution on the AGM 2020

Content:

Hanoi Beer Alcohol and Beverage Joint Stock Corporation (BHN) announces the Resolution of the Annual General Meeting 2020 dated June 30, 2020 with the following contents:

1. The AGM approved the 2019 business result:
 - Revenue: 7,562.2 billion dongs
 - Profit before tax: 613.2 billion dongs
 - Profit after tax: 501.8 billion dongs.
2. The AGM approved the 2020 business plan:
 - Revenue: 4,238.8 billion dongs
 - Profit before tax: 313 billion dongs
 - Profit after tax: 248 billion dongs.
 - Dividend: 6%.
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 plan for 2019 profit distribution:

No.	Content	Amount (VND)
I	Profit after tax of 2020	247,988,000,000
II	Profit after tax of 2020 to distribute	247,988,000,000
1	To distribute funds from parent company	43,341,933,593
1.1	Investment and Development fund (5%)	12,399,400,000
1.2	Reward and Welfare fund	27,581,783,258
1.3	Bonus fund to the Executive Board	880,870,335
1.4	Social Security fund (1%)	2,479,880,000
2	To pay dividend for 2020	139,080,000,000
	Dividend rate (%)	6%

3	Undistributed profit	65,566,066,407
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7. The AGM approved the salary, remuneration of the BOD and Supervisory Board in 2019 and plan for 2020:
 - In 2019: 2,592,600,000 dongs
 - In 2020: 3,072 million dongs.
8. The AGM approved the selection of the auditor for the financial statements in 2020.
9. The AGM approved the supplement of the company's business lines and charter.