

**Code** OGC  
**Company name** Ocean Group Joint Stock Company  
**Date** 07/20/2020  
**Subject** Resolution on the AGM 2020

**Content:**

Ocean Group Joint Stock Company (OGC) announces the Resolution of the Annual General Meeting 2020 dated June 26, 2020 with the following contents:

1. The AGM approved the 2019 business result:
  - a. Parent company:
    - Total revenue: 60 billion dongs
    - Total expenses: 74 billion dongs
    - Profit before tax: (14) billion dongs
    - Profit after tax: (14) billion dongs.
  - b. Consolidated:
    - Total revenue: 1,281 billion dongs
    - Total expenses: 1,156 billion dongs
    - Profit before tax: 125 billion dongs
    - Profit after tax: 83 billion dongs
    - Earnings per share (EPS): 276 dongs/share.
2. The AGM approved the 2019 BOD report and plan for 2020.
3. The AGM approved the 2019 Supervisory Board and plan for 2020.
4. The AGM approved the audited financial statements in 2019 by AASC Auditing Com Ltd.
5. The AGM approved business plan in 2020:
  - a. Parent company:
    - Total revenue: 55 billion dongs
    - Total expenses: (84) billion dongs
    - Profit before tax: 139 billion dongs
    - Profit after tax: 139 billion dongs.
  - b. Consolidated:
    - Total revenue: 1,008 billion dongs
    - Total expenses: 773 billion dongs
    - Profit before tax: 235 billion dongs

- Profit after tax: 206 billion dongs.

6. The AGM approved the remuneration of the BOD, Supervisory Board.
7. The AGM approved the selection of AASC Auditing Com Ltd as the auditor for the financial statements in 2020.
8. The AGM approved the plan for 2019 profit distribution:

No.	Content	Amount (VND)	% Rate
I	Charter capital	3,000,000,000,000	
II	Plan for 2019 profit distribution		
1	Profit after tax of 2019 parent company based on the consolidated financial statements.	74,624,965,938	
2	Profit after tax of 2019 parent company based on the separate financial statements.	(13,946,505,991)	
3	To distribute Reward and Welfare fund	0	0%
4	Investment and Development fund	0	0%