

Code ITD
Company name Innovative Technology Development Corporation
Date 07/01/2020
Subject Resolution of Annual General Meeting 2020

Content:

Innovative Technology Development Corporation announces the resolution of Annual General Meeting 2020, which was convened on June 30, 2020, as follows:

Article 1: Approving the consolidated financial statements in 2019.

Article 2: Approving the allocation for bonus and welfare fund from the 2019 profit.

Unit: million dongs

Item	Amount
Balance in the beginning of period (at 03/31/2019)	2,429
Allocation from the profit of parent company	494
Receiving from subsidiaries	462
Used in the period	2,093
Allocation in the period	1,292

Article 3: Approving the allocation for investment development fund from the 2019 profit.

Unit: million dongs

Item	Amount
Balance in the beginning of period (at 03/31/2019)	2,126
Used in the period	0
Allocation in the period	448
Balance in the ending of period (at 03/31/2020)	2,574

Article 4: Approving dividend rate for 2019 to be 10% in cash.

- Payment date: before November 30, 2020

Article 5: Approving business plan for 2020.

Item	Amount
Consolidated net revenue	610,000 million dongs
Profit after tax of parent company	21,000 million dongs
EPS	1,100 dongs/share
Estimated dividend for 2020	$\geq 10\%$

Article 6: Approving to authorize the Board of Supervisors to choose an audit firm for auditing ITD's financial statements in 2020.

Article 7: Approving the amendment to the Company's Charter.

Article 8: Approving the corporate governance regulations.