**SKV: Extraordinary Meeting of Shareholders 2020**

On 24 Oct 2020, Khanh Hoa Salanganes Nest Soft Drink JSC announced the Resolution No.09/2020-DHDCD-SKV as follows:

**Article 1:** Approve the adjustment of business plan for 2020 as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Indicator | Unit | Business plan 2020 approved in Annual General Mandate No.5/NQ-DHDCD-SKV dated 16 June 2020 | Adjustment of business plan 2020 |
| 1 | Revenue | VND billion | 1,377 | 1,230 |
| 2 | Profit before tax | VND billion | 99 | 82.8 |
| 3 | Profit after tax | VND billion | 79.5 | 66.5 |
| 4 | Rate of dividend payment 2020 in cash (calculated according to par value VND 10,000/ share) | % | 23.5 | 19.66 |

**Article 2:** This resolution takes effect from the date of signature

Board of Directors is responsible for announcing this resolution to all shareholders as prescribed by the legal regulations.