**THS: Extraordinary meeting of shareholders 2020**

On 27 Oct 2020, Song Da - Thanh Hoa Joint Stock Company announced the resolution of general meeting of shareholders as follows:

Article 1: Approve the adjustment of business plan 2020 of the company for some economic indicators as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Indicator** | **Unit** | **Business plan 2020  (before the adjustment)** | **Business plan 2020  (after the adjustment)** |
| 1 | Total value of production and business | VND million | 324,500 | 286,000 |
| 2 | Total revenue | VND million | 295,000 | 260,000 |
| 3 | Average income of employees | VND million/person/month | 8.3 | 7.8 |

Article 2. Implementation

This Resolution is valid from the date of signature. Members of the Board of Directors, Board of General Managers, and Supervisory Board of Song Da - Thanh Hoa Joint Stock Company are responsible for the implementation of this Resolution.