**TST: Extraordinary General Meeting of Shareholders 2020**

On 31 Oct 2020, Telecommunication Technical Service Joint Stock Company announced the Resolution No. 24/NQ-DHDCD as follows:

1. Approve the main targets for business and production plan 2020 as follows:

Unit: Million VND

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Indicator** | **Unit** | **Plan 2020 (Adjusted)** |
| 1 | Total consolidated revenue | Million VND | 134,601 |
|  | Total consolidated profit after tax | Million VND | 4,191 |
| 2 | Revenue | Million VND | 108,016 |
|  | Profit after tax | Million VND | 2,741 |
| 3 | Rate of dividend payment | % | 4 |
| 4 | Payable to the State | Million VND | 4,000 |

2. Approve the business and production plan for period 2021-2025:

Unit: Million VND

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Indicator** | **2021** | **2022** | **2023** | **2024** | **2025** | **Average growth rate (%)** |
| 1 | Total revenue | 148,061 | 162,867 | 179,154 | 197,069 | 216,776 | 10.00% |
| 2 | Profit after tax | 4,532 | 5,212 | 5,994 | 6,893 | 7,927 | 15.00% |
| 3 | Equity | 49,592 | 49,592 | 49,592 | 49,592 | 49,592 |  |
| 4 | Rate of profit after tax/equity (%) | 9.14% | 10.51% | 12.09% | 13.09% | 15.98% | 15.00% |
| 5 | Dividend payment (%) | 5.00% | 5.00% | 6.00% | 7.00% | 8.00% | 15.19% |

3. Dismissing Mr. Dang Quang Trung (a member of the Board of Directors cum Deputy General Manager of Telecommunication Technical Service Joint Stock Company) from the position of a member of the Board of Directors

4. Dismissing Mr. Le Anh Toan (a member of the Board of Directors cum Deputy General Manager of Telecommunication Technical Service Joint Stock Company) from the position of a member of the Board of Directors

5. The General meeting of shareholders acknowledges the additional members of the Board of Directors for the term from 2019 to 2024 as follows:

 5.1. Mr. Lam Vu Hoang Tung – Deputy Manager of Teranet JSC: Member of the Board of Directors for the term from 2019 to 2024

 5.2. Mr. Nguyen Xuan Hien – Manager of Training and technology transfer Center of the Ministry of Information and Communication: Member of the Board of Directors for the term from 2019 to 2024

6. Implementation

The Board of Directors, Supervisory Board, Executive Board are responsible for implementing this Resolution.