**MIM: Annual General Mandate 2020**

On 10 Nov 2020, Mineral and Mechanical JSC announced the Annual General Mandate 2020 as follows:

1. Approve the operating results of 2019 and plan for 2020 as follows:
* Operating results of 2019:

+ Total Revenue: VND 72,410,110,474

+ Total Expenses: VND 80,118,864,885

+ Profit before tax: VND -7,708,754,411

+ Profit after tax: VND -7,708,754,411

* Plan for 2020:

+ Total revenue: VND 109,305,000,000

+ Profit before tax: VND 0

+ Expected investment plan: VND 6,700,000,000

1. Approve the audited financial statements 2019:
* Total assets: VND 110,350,337,754

+ Short term assets: VND 82,010,553,015

+ Long term assets: VND 28,339,784,739

* Total resources: VND 110,350,337,754

+ Owner’s equity: VND 27,962,388,103

+ Liabilities: VND 82,387,949,651

1. Approve the report of Supervisory Board for 2019.
2. Select the auditor to audit the 2020’s financial statement: assign the Supervisory Board to select the auditor for the financial statement fiscal year 2020.
3. Approve the profit distribution plan for 2019 and plan for 2020:
* Profit distribution of 2019:

+ Bonus and Welfare fund: none

+ Dividend payment: none

* Profit distribution plan for 2020:

+ Bonus and Welfare fund: none

+ Dividend payment: none

+ Development and investment fund: none

+ Retained earning: none

1. Approve the annual remuneration plan for the Board of Directors, Supervisory Board:
* Remuneration for 2019:

+ Member of the BOD, Supervisory Board: VND 174,930,000

+ Chair of the Board cum General Manager: VND 268,800,000

* Remuneration Plan for 2020:

+ Member of the BOD, Supervisory Board: VND 205,800,000

+ Chair of the Board cum General Manager: VND 336,000,000

1. Approve the list of members of Supervisory Board and Board of Directors term 2020-2025 as follows:
* Board of Directors:

+ Mr. Tang Nguyen Ngoc

+ Mr. Tang Minh Ha

+ Mr. Tang Van Hai

+ Ms. Tran Thi Lien An

+ Ms. Nguyen Thi Mai

* Supervisory Board:

+ Mr. Le Chi Lang

+ Mr. Pham Huu Thu

+ Mr. Nguyen Dinh Bien.