Code LIX

Company name Lix Detergent Joint Stock Company

Date 10/30/2020

Subject BOD resolution dated Oct 30, 2020

Content:

The Board resolution dated October 30, 2020, the BOD of Lix Detergent Joint Stock Company (LIX) approved the following issues:

1. Approving the business result in Q3/2020 and first 9 months of 2020:

• Q3/2020:

No.	Content	Unit	Plan	Performance	% ratio
1	Revenue	VND billion	600	650	108%
2	Profit before tax	VND billion	60	59.8	99.7%

• First 9 months of 2020:

No.	Content	Unit	Plan	Performance	% ratio
1	Revenue	VND billion	2,772	2,220	80%
2	Profit before tax	VND billion	230	201.7	87.7%

2. Approving the business plan in Q4/2020:

- Revenue: VND 620 billion

- Profit before tax: VND 70 billion.