VSN: Extraordinary General Meeting of Shareholders 2020

On 23 November 2020, Vissan Joint Stock Company announced the resolution No.02/NQDHDCD-CTY as follows:

Article 1. Adjust the targets for business plan 2020, specifically as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Target** | **Unit** | **Plan 2020 (approved by the Annual General Mandate)** | **Plan 2020 (Adjusted)** | **Adjusted plan compared to the approved plan** |
| A | B | C | 1 | 2 | 3 |
| **1** | **Total revenue** | **Million VND** | **5,580,000** | **5,100,000** | **91%** |
| **2** | **Quantity** |  |  |  |  |
| 2.1 | Type of pork | Ton | 21,322 | 18,250 | 86% |
| 2.2 | Beef | Ton | 1,722 | 1,000 | 58% |
| 2.3 | Processed food | Ton | 28,660 | 27,500 | 96% |
| **3** | **Profit before tax** | **Million VND** | **180,000** | **180,000** | **100%** |

Article 2. This resolution takes effect since the date of signing.

Article 3. All shareholders, Board of Directors, Supervisory Board, Executive Board and related departments and individuals are responsible for the implementation of the resolution.