**HKB: Annual General Mandate 2020**

On 27/11/2020, Ha Noi - Kinh Bac Agriculture and Food JSC announced the Annual General Mandate 2020 as follows:

1. Approve the report of the BOD for 2019 and plan for 2020
2. Approve the report of the BOM for 2019 and plan for 2020

* Operating results as of 31/12/2019 in consolidated financial statement (unaudited):

+ Total revenue: VND 1.911 billion (decreased 93.5% compare to 2018).

+ Profit before tax: VND 1.89 billion (decreased 101.32% compare to 2018).

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* Operating results as of 31/12/2019 of holding company (unaudited):

+ Total revenue: VND 1.911 billion (decreased 92.04% compare to 2018).

+ Profit before tax: VND 47.87 billion (decreased 147.7% compare to 2018).

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* Plan for 2020:

+ Total revenue: VND 70 billion (increases 3.663% compare to 2019).

+ Profit before tax: VND 2 billion (decreased 4.2% compare to 2019).

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1. Approve the report of Supervisory Board
2. Approve the 2019 financial statements.
3. Select the auditor to audit the 2020 financial statement: assign the Board of Directors to select the auditor for the financial statement of fiscal year 2020.
4. Approve the annual remuneration plan for 2019-2020 of the Board of Directors, Supervisory Board:

* Chair of the BOD: VND 24,000,000/ 12 months
* Members of the BOD (4 members): VND 96,000,000/ 12 months
* Chief of Supervisory board: VND 24,000,000/ 12 months
* Members of Supervisory Board (2 members):: VND 36,000,000/ 12 months

1. Approve the plan to cooperate with partner in Solar energy Project in Subarea No.28, Ea Bung commune, Ea Sup town, Dak Lak Province.