**DTB: Results of Extraordinary General Meeting 2020**

On 24 Nov 2020, Bao Loc City Urban Projects Joint Stock Company announced the Extraordinary General Mandate 2020 as follows:

Article 1: Approve operating result in 2019 and in the period of 2015-2019 with the following content:

1. Operating result in 2019

Unit: VND million

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No | Indicator | 2019 Mandate | Realized in 2019 | Compare (%) |
| 1 | Net revenue of selling goods and services | 45,630 | 44,260 | 97% |
| 1.1 | Public service activities | 34,448 | 34,944 | 101% |
| 1.2 | Construction and other activities | 5,000 | 2,337 | 47% |
| 1.3 | Revenue from environmental services | 6,182 | 6,979 | 113% |
| 2 | Profit after tax | 2,200 | 1,606 | 73% |
| 3 | Average income of employees (person/month) | 7.1 | 7.3 | 103% |

1. Operating result in the period of 2015-2019

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No | Indicator | 2015 | 2016 | 2017 | 2018 | 2019 |
| 1 | Net revenue of selling goods and services | 34,638 | 44,237 | 47,287 | 40,765 | 44,260 |
| 1.1 | Public service activities | 28,794 | 35,281 | 35,725 | 39,111 | 41,923 |
| 1.2 | Construction and other activities | 5,844 | 8,956 | 11,562 | 1,654 | 2,337 |
| 2 | Payable to the State budget | 7,372 | 6,950 | 10,064 | 3,689 | 3,037 |
| 3 | Profit after tax | 496 | 1,762 | 1,827 | 2,360 | 1,606 |
| 4 | Average income of employees (person/month) | 5.8 | 6.4 | 6.9 | 7.0 | 7.3 |
| 5 | Number of employee (person) | 175 | 166 | 157 | 159 | 155 |

Article 2: Approve adjustment of operating plan in 2020 General Mandate No. 08/NQ-DHDCD dated 30/06/2020

|  |  |  |  |
| --- | --- | --- | --- |
| No | Indicator | 2020 General Mandate | After adjustment |
| 1 | Net revenue of selling goods and services | 48,000 | 46,518 |
| 1.1 | Public service activities | 35,112 | 35,500 |
| 1.2 | Construction and other activities | 6,070 | 4,200 |
| 1.3 | Revenue from environmental services | 6,818 | 6,818 |
| 2 | Profit after tax | 2,500 | 2,400 |
| 3 | Average income of employees (person/month) | 7.3 | 7.3 |

Article 3: Approve 2019 Financial Statement audited by Vietland Auditing – Consulting Company Limited

Article 4: Approve operating report of Supervisory Board in 2019 and period of 2015-2019

Article 5: Approve profit distribution, fund establishment and dividend payment of 2019:

* 1. Profit after tax in 2019:
  2. Retained earnings of 2018:
  3. Accumulated profit of this year:
  4. Setting up funds (35%):
  5. Dividend payment
  6. Dividend rate
* Payment method: In cash or by bank transfer

Article 6: Approve list of members of the BOD for the term of 2020-2025:

* 1. Members of the BOD
* Mr. Nguyen Duy Tien
* Mr. Le Kim Hien
* Mr. Nguyen Duc Hanh
* Mr. Nguyen Duc Vuong
* Mr. Phan Huy Thanh

Mr. Nguyen Duy Tien has been appointed Chair of the BOD

* 1. Members of Supervisory Board
* Mr. Pham Thanh Kem
* Ms. Bui Thi Hai Yen
* Mr. Pham Van Minh

Mr. Pham Thanh Kem has been appointed Chief of Supervisory Board