



9. Approving the remuneration, bonus and cost of BOD activities, Supervisory Board and Secretariat:

- In 2019: VND 620 million;
- In 2020: 20% of the average planned bonus of the manager.

10. Approving the selection of one of the four auditors for the financial statements in 2020:

- Auditing and Valuation Vietnam Com Ltd (AVA);
- AASC Auditing Com Ltd.;
- Dong A Auditing Com Ltd.;
- Deloitte Vietnam Com Ltd.