

<b>Code</b>	<b>ICT</b>
<b>Ictpany name</b>	Joint Stock Company For Telecoms And Informatics
<b>Date</b>	03/19/2020
<b>Subject</b>	Board resolution on business plan for 2020

**Content:**

Joint Stock Company For Telecoms And Informatics announces the Board resolution dated March 18, 2020 as follows:

1. The audited report on business performance in 2019:
  - Consolidated revenue: 2,295.019 billion dongs
  - Consolidated profit: 109.289 billion dongs
  - Consolidated after-tax profit: 89.765 billion dongs
2. The business plan for 2020:
  - Consolidated revenue: 2,547.471 billion dongs
  - Consolidated profit: 120.218 billion dongs
  - Consolidated after-tax profit: 98.742 billion dongs
3. Approving the remuneration paid to the Board of Directors and Board of Supervisors in 2019 and the remuneration plan for the Board of Directors and Board of Supervisors in 2020.
4. Approving the 2019 profit distribution plan.
5. The Board of Directors will vote for the following issues in the 2020 Annual General Meeting:
  - For the signing of agreements with the related parties with the value of each agreement equal to or more than 20% of total assets: the Company suggests to adjust the ratio to 35%;
  - Adjusting the Company's business license to match with the investment of foreign investors.
6. Electing Ms. Nguyen Thi Thuy Ha to the Board of Supervisors for the term from 2017 to 2021.
7. Approving the policy on the establishment of CTIN Technical Support Service Center.

8. Dividend payment:

- Submitting the 2019 dividend payment to the 2020 Annual General Meeting with a payment ratio of 15%/par value.
- Submitting the 2020 dividend plan to the 2020 Annual General Meeting with a payment ratio of 10% to 12%/par value.

9. Plan for the holding of the 2020 Annual General Meeting:

- Estimated meeting date: April 28, 2020
- Estimated meeting venue: in Ha Noi city.