

Code NHH
Company name Hanoi Plastics Joint Stock Company
Date 03/24/2020
Subject Resolution of Annual General Meeting 2020

Content:

Hanoi Plastics Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on March 18, 2020, as follows:

Article 1: Approving the report of the Board of Directors, Management Board regarding the business performance in 2019.

Item	Unit	Plan for 2019	Reality in 2019	% completion
Revenue	VND	1,130,000,000,000	1,251,890,123,901	110.8
Profit after tax	VND	67,000,000,000	56,710,772,845	84.64
Dividend	%	10	10	100

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the audited separate and consolidated financial statements in 2019.

Article 4: Approving the profit distribution plan for 2019.

1. Profit distribution plan

No.	Item	Proportion	Amount (VND)
	Profit after tax in 2019	100%	56,646,940,595
1	Bonus and welfare fund	15%	8,500,000,000
	Of which		
1.1	Bonus fund	5%	2,840,000,000
1.2	Fund for management activities in 2020	5%	2,830,000,000

1.3	Fund for social activities	5%	2,830,000, 000
2	Investment development fund	24,2%	13,706,940,595
3	Cash dividend payment: 10%/par value	60.8%	34,440,000,000

2. Dividend payment plan

- Estimated payment date: in September 2020
- Payment method: in cash
- Payment ratio: 10%/par value (VND1,000 for a share)

Article 5: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2020: VND540,000,000.

Article 6: Approving the business plan for 2020.

No.	Item	Unit	Plan for 2020 (consolidated)
1	Revenue	D6ng	1,860,000,000,000
2	Profit after tax	:D6ng	146,000,000,000
3	Dividend rate	%	20

Article 7: Approving to authorize the Board of Directors to choose one of the following audit firm for auditing the listed company's financial statements in 2020:

- Ernst & Young Vietnam Co. Ltd.;
- VACO;
- AASC..

Article 8: Approving transactions and loans with the parent companies, subsidiaries, joint ventures and relevant transactions in 2020.

Article 9: Approving to increase the ownership limit of foreign investors to 100% and to adjust the Company's business lines.

Article 10: Approving the amendment to the Company's Charter.

Article 11: Approving the resignation and additional election of the Board of Directors and the Board of Supervisors for Term III (2019-2024).

- Approving the resignation of Mr. Nguyen Le Thang Long from the Board of Directors;
- Approving the resignation of Mr. Nguyen Bao Linh from the Board of Supervisors;
- Electing Mr. Lim Heon Young to the Board of Directors;
- Electing Mr. Bui Van Huong to the Board of Supervisors.