

**Code** PDN  
**Company name** Dong Nai Port Joint Stock Company  
**Date** 04/17/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

Dong Nai Port Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on April 16, 2020, as follows:

**1. Approving the report of the Board of Directors, Management Board regarding the business performance in 2019 and business plan for 2020.**

**a. The business performance in 2019:**

- Total revenue: 748,508,174,090 dongs
- Profit after tax: 136,574,984,918 dongs
- State budget payable: 45,823,883,270 dongs
- Capital construction investment: 44,546,000,000 dongs

**b. The business plan for 2020:**

- Total revenue: 750,000,000,000 dongs
- Profit after tax: 144,000,000,000 dongs
- State budget payable: 48,600,000,000 dongs
- Capital construction investment: 92,226,000,000 dongs

**2. Approving the report of the Board of Supervisors.**

**3. Approving the profit distribution plan in 2019 and 2020.**

**a. The profit distribution in 2019:**

- Profit for distribution: 136,574,984,918 dongs
- To distribute to funds: 71,623,792,000 dongs
- Remaining profit after the distribution: 64,951,192,918 dongs
- Remaining profit of previous year transferred: 27,806,506,529 dongs
- Dividend (30%/charter capital): 55,565,862,000 dongs
- Undistributed remaining profit to transfer next year: 37,191,837,447 dongs.

**b. Approving the profit distribution plan in 2020:**

- Profit for distribution: 144,000,000,000 dongs

- To distribute to funds: 75,420,000,000 dongs
- Remaining profit after the distribution: 68,580,000,000 dongs
- Remaining profit of previous year transferred: 37,191,837,447dongs
- Dividend (30%/charter capital): 55,565,862,000 dongs
- Undistributed remaining profit to transfer next year: 50,205,975,447 dongs

**4. Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019 and 2020.**

- Approving the remuneration of the Board of Directors and Supervisory Board in 2019: VND1,451,520,000;
- Approving the remuneration of the Board of Directors and Supervisory Board in 2020: VND1,209,600,000.

**5. Approving to authorize the Board of Directors to choose one of the following audit firms for auditing the listed company's financial statements in 2020.**

- RSM Vietnam Auditing and Consulting Com Ltd;
- Nam Viet Auditing and Accounting Financial Consulting Service Co. Ltd;
- A&C Auditing and Consulting Co. Ltd.

**6. Approving the resignation and election for the Board of Supervisors for the remaining time of Term 2016-2020:**

- Approving the resignation of Ms. Le Thi Bich Loan as Head of the Board of Supervisors.
- Electing Ms. Nguyen Thi Thu Trang as Head of the Board of Supervisors Supervisors for the remaining time of Term 2016-2020.