

<b>Code</b>	<b>PTC</b>
<b>Company name</b>	Post and Telecommunications Investment and Construction Joint Stock Company
<b>Date</b>	04/22/2020
<b>Subject</b>	<b>Resolution on the 2020 AGM</b>

**Content:**

Post and Telecommunications Investment and Construction Joint Stock Company announces Resolution of 2020 AGM as follows:

1. Approving the 2019 business results, the 2020 business plan, the 2019 financial statements and operation reports of the BOD and the Supervisory Board.

The 2019 consolidated business results:

- Revenue: VND99,197 million
- Profit after tax of shareholders of parent company: VND62,384 million

The 2020 consolidated business plan:

- Revenue: VND51,642 million
- Profit after tax of shareholders of parent company: VND27,892 million

In which: a parent company:

- Revenue: VND49,659 million
- Profit before tax: VND30,082 million
- Profit after tax: VND25,909 million.

2. Approving compensations for the BOD & the Supervisory Board.
3. Approving to choose the audited firm for 2020 financial statements.
4. Approving to buy back shares <25% of total number of shares issued.
5. Authorizing to the BODs decide on dissolution, merger of subsidiaries.
6. Resolution is valid as of April 22, 2020.