

Code **D2D**
Company name Industrial Urban Development Joint Stock Company No.2
Date 04/24/2020
Subject Resolution on the AGM 2020

Content:

Industrial Urban Development Joint Stock Company No.2 announces the Resolution of Annual General Meeting 2020 dated April 22, 2020 with the following contents:

1. Approving the report on the BOD activities in 2019:

Unit: VND million

No.	content	Plan	Performance	% ratio
1	Total revenue	336,300	815,024	242.35
2	Profit before tax	111,700	460,670	412.42
3	Profit after tax	89,360	368,530	412.41
4	To pay the budget	80,000	224,066	280.08
5	Capital construction investment	177,769	107,750	60.61

2. Approving the business plan in 2020:

- Total revenue: VND 413,805 million
- Profit before tax: VND 221,455 million
- Profit after tax: VND 178,684 million
- To pay the budget: VND 85,000 million
- Capital construction investment: VND 209,233 million.

3. Approving the dividend payment for 2019 with the rate of 30%/par value (3,000 dongs/share).

4. Approving the plan for profit distribution in 2019:

- Profit before tax: 460,670,216,463 dongs
- Current Corporate income tax: (112,045,648,589 dongs)
- Deferred Corporate income tax: 19,905,438,847 dongs
- Profit after tax: 368,530,006,721 dongs
- To distribute funds (22.5% profit after tax) 82,875,731,200 dongs; including:
 - Investment and Development fund (15% profit after tax): 55,279,501,000 dongs
 - Reward and Welfare fund (7.5% profit after tax): 27,596,230,200 dongs
- Remaining profit after distribution: 285,654,275,521 dongs
- To pay dividend (30%/par value): 63,929,904,000 dongs
- Remaining profit of 2019: 221,724,371,521 dongs

- Accumulated remaining profit of 2018 to transfer: 135,831,119,283 dongs
 - Remaining profit to transfer 2020: 357,555,490,804 dongs.
5. Approving the selection of the one of three auditors for the financial statements in 2020:
- A&C Auditing and Consulting Com Ltd;
 - RSM Vietnam Auditing and Consulting Com Ltd;
 - VACO Auditing Com Ltd.
6. Approving the expected dividend payment for 2020 with the rate of 30%/par value (3,000 dongs/share); Of which 15%/par value will pay dividend in 2020.
7. Approving the profit distribution in 2020:
- Profit after tax: 178,684,000,000 dongs
 - Investment and Development fund: 26,802,600,000 dongs
 - Reward and Welfare fund: 7,793,814,755 dongs.
 - Remaining profit after distribution to funds: 144,087,585,245 dongs
 - To pay dividend (30%/par value): 63,929,904,000 dongs
 - Remaining profit of 2020: 80,157,681,245 dongs
 - Accumulated remaining profit of 2019 to transfer: 357,555,490,804 dongs
 - Remaining profit to transfer 2021: 437,713,172,049 dongs.
8. Approving the remuneration of the BOD and Supervisory Board in 2019: 1,731,805,920 dongs.
9. Approving the remuneration of members of BOD and Supervisory Board in 2020:
- Chairman of BOD: 10,000,000 dongs
 - Member of BOD: 8,000,000 dongs/person
 - Member of Supervisory Board: 5,000,000 dongs/person
 - Secretary of BOD: 5,000,000 dongs/person.