

Code HHS
Company name Hoang Huy Investment Services Joint Stock Company
Date 04/24/2020
Subject Board resolution on business activities

Content:

On April 24, 2020, the Board of Directors of Hoang Huy Investment Services Joint Stock Company approved the following issues:

1. Approving the financial statements in Quarter I of 2020:
 - a. Parent company:
 - Revenue: 51.6 billion dongs
 - Profit before tax: 60.1 billion dongs, equal to 435% compared to the same period
 - b. Consolidated report:
 - Revenue: 170.8 billion dongs
 - Profit before tax: 73.6 billion dongs, equal to 126% compared to the same period
 - The Company achieved 29.1% of the 2020 profit target.
2. Approving the results of transaction in treasury shares:
 - From April 03, 2020 to April 15, 2020: sold 25,000,000 treasury shares
 - April 23, 2020: bought 25,000,000 shares, increasing the ownership ratio to 45.7%
3. Allowing the subsidiary Hoang Giang Service Development Joint Stock Company to pay 28.5% dividend for 2019 in cash.

Item	Amount (dong)
The retained profit in 2018	100,927,988,688
Profit in 2019	35,932,246,996
The undistributed profit at 12/31/2019	136,860,235,684
Cash dividend payment for 2019: 28.5%	136,800,000,000
The retained profit after the dividend payment	60,235,684