**CKH: General Mandate 2020**

On 30 Mar 2020, Hai Phong Machinery Manufacturing Joint Stock Company announced the General Mandate 2020 as follows:

Article 1: Approve the 2019 dividend payment rate of 10% of charter capital and expected 2020 dividend payment rate of 7% - 10% of charter capital

Article 2: Approve the Report on business results, profit distribution plan of 2019 and expected production and business plan for 2020 as stated in the Minutes of the General Meeting of Shareholders on March 28, 2020

Article 3: The General Assembly assigned the Board of Directors, Management Board and Board of Supervisors to implement this resolution

Article 4: The General Meeting of Shareholders calls on all shareholders, officers and workers to unite together to overcome all difficulties to strive to fulfill and exceed the 2020 business plan