

Code	KPF
Company name	Hoang Minh Finance Investment Joint Stock Company
Date	03/31/2020
Subject	Resolution of Annual General Meeting 2020

Content:

Hoang Minh Finance Investment Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on March 31, 2020, as follows:

1. Approving the report of the Management Board regarding the business performance in 2019 and business plan for 2020;
2. Approving the report of the Board of Directors;
3. Approving the report of the Board of Supervisors;
4. Approving the audited financial statements in 2019;
5. Approving the profit distribution plan for 2019;
6. Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019;
7. Approving the selection of audit firm for auditing the listed company's financial statements in 2020.
8. Approving the amendment of the Company's Charter:
 - Change of company name;
 - Change of head office;
 - Closing the representative office in Ho Chi Minh City;
 - Change of business lines.
9. Approving to authorize the Board of Directors to decide some issues under the jurisdiction of the general meeting of shareholders;
10. Approving to issue shares to the existing shareholders from the undistributed after-tax profit.
11. Approving the document on a share issue for capital increase in 2020;
12. Approving the document on the capital contribution by share purchase;
13. Approving the document on the investment in Phuoc Loi Project;
14. Approving the document on the policy on issuing corporate bonds;
15. Approving the internal governance regulations;

16. Approving the list of Board of Directors for the term from 2020 to 2024:

- Le Anh Duc
- Le Thi Mong Dao
- Dinh Kim Nhung
- Nguyen Tuan Anh (Independent Member)
- Nguyen Viet Tuan (Independent Member)

17. Approving the list of Board of Supervisors for the term from 2020 to 2024:

- Lam Thi My Ha
- Le Dinh Minh Hieu
- Tran Thi Ly.