

Code **KMR**
Company name Mirae Joint Stock Company
Date 04/29/2020
Subject Resolution of Annual General Meeting 2020

Content:

Mirae Joint Stock Company announced the resolution of 2020 Annual General Meeting of Shareholders (AGM) dated April 29, 2020 with following key contents:

Article 1: Approving the report of the Board of Directors on business performance in 2019 and plan for 2020.

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the audited financial statements in 2019:

No.	Item	Unit	Year 2019
1	Total revenue	VND	544,830,101,847
3	Profit after tax	VND	4,235,527,369
4	EPS	VND/share	61

Article 4: Approving report of salary of Senior management in 2019: VND9,343,056,021

Article 5: Approving to choose Sao Viet Auditing Co.,Ltd. as the audit firm to audit KMR's financial statements in 2020.

Article 6: Approving the 2019 profit distribution, remuneration of the Board of Directors, Board of Supervisors:

Unit: VND

No.	Item	Year 2019
1	Profit after tax	4,235,527,369
2	Fund distribution	1,058,881,842
	- Bonus welfare fund (10% profit after tax)	423,552,737
	- Reserve fund for charter capital (5% profit after tax)	211,776,368

	- Investment development fund (10% profit after tax)	423,552,737
3	Remuneration, bonus to the Board of Directors, Board of Supervisors	216,000,000
4	Dividend payment	0
5	Retained profit	2,960,645,526.7

Remuneration of the Board of Directors and the Board of Supervisors:

- Member of Board of Directors: 3,000,000 VND/month/person
- Member of Board of Supervisors: 2,000,000 VND/month/person

Article 7: Approving the business plan for 2020:

- Total revenue: VND553,375,000,000
- Profit after tax: VND6,840,880,000.

Article 8: Approving to add business line

Article 9: This resolution was adopted by the shareholders on April 29, 2019.