

**Code** VPI  
**Company name** Van Phu - Invest Investment Joint Stock Company  
**Date** 05/15/2020  
**Subject** Resolution on the AGM 2020

**Content:**

Van Phu - Invest Investment Joint Stock Company (VPI) announces the Resolution of Annual General Meeting 2020 dated May 15, 2020 with the following contents:

1. Approving the business result in 2019 and plan for 2020.
2. Approving the report on the BOD activities in 2020.
3. Approving the audited financial statements in 2019:

*Unit: VND billion*

No.	Content	Separate FS	Consolidated FS
1	Total assets	5,640	8,972
2	Liabilities	3,474	6,281
3	Owner's equity	2,166	2,691
4	Total revenue	1,503	3,239
5	Profit before tax	295	650
6	Profit after tax	226	511

4. Approving the selection of the auditor for the financial statements in 2020.
5. Approving the remuneration of the BOD, Supervisory Board in 2019 and plan for 2020.
6. Approving the plan for 2019 profit distribution and plan for 2020:
  - To distribute to the Reward and Welfare fund: 5% profit after tax reached in the year
  - Dividend payment: 10%.
7. Approving the plan of stock issuance for 2019 dividend payment.
8. Approving the election of members of BOD for the term 2020 – 2025:
  - Member of BOD: 04 persons
  - Independent member of BOD: 02 persons.
9. Approving the list of members of BOD and Independent members of BOD for the term 2020 – 2025:
  - Mr. To Nhu Toan: member of BOD
  - Mr. Pham Hong Chau: member of BOD

- Mrs. Nguyen Dieu Tu: member of BOD
- Mr. Ngo Duc Long: member of BOD
- Mr. Chu Duc Luong: Independent member of BOD
- Mr. Trinh Thanh Hai: Independent member of BOD.