**DCH: Annual General Mandate 2020**

On 12 May 2020, Ha Noi cadastral survey Joint stock Company announced the annual General Mandate 2020 as follows:

1. Approve the report of the Board of Directors and operation result of 2019 and operation plan for 2020 of Ha Noi cadastral survey Joint stock Company as follows:

Unit: VND million

|  |  |  |  |
| --- | --- | --- | --- |
| Indicator | Realization 2019 | Plan for 2020 | Note |
| Revenue before tax | 24,456 | 24,000 |  |
| Total expense | 22,452 | 22,320 |  |
| Profit before tax  | 2,004 | 1,680 |  |
| After-tax profit  | 1,488 | 1,344 |  |
| Contributing to the State’s budget | 2,888 | 2,833 |  |
| Welfare and Reward Fund  | 326.601 | 211.200 | Remaining after dividend payment and extraction to Investment and Development Fund  |
| Investment and Development Fund  | 297.650 | 268.800 | Extracting 20% of after-tax profit  |
| Dividend payment  | 864 | 864 | VND 300/ share |

2. Approve the supervision report of the Supervisory Board of Ha Noi cadastral survey Joint stock Company in 2019

3. Approve the Statement on profit distribution plan and extraction to funds in 2019

4. Approve the statement on remuneration payment to the Board of Directors and the Supervisory Board in 2020

5. Approve the Statement on selection of an auditing company to audit the financial statement of 2020

6. Approve the Statement on dismissing members of the Supervisory Board (Mr. Tran Hoai Giang and Ms. Ngo Thi Hong Dien) and electing additional members of the Supervisory Board (Mr. Nguyen Van Vinh and Mr. Tang Quang Hung)

7. The annual General Meeting of Shareholders assigned the Board of Directors:

- Organize the implementation of the contents of the Resolution adopted at the Annual General Meeting of Shareholders of Ha Noi cadastral survey Joint stock Company and report to the next annual General Meeting of Shareholders

- Directing the implementation of the State capital divestment at the Company in accordance with current regulations, ensuring the progress as required by the Hanoi People's Committee

This resolution was approved by the Annual General Meeting of Shareholders in 2020 of
Ha Noi cadastral survey Joint stock Company.