**VGR: Board resolution**

On 19 May 2020, Vip GreenPort Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the financial statement of 2019 audited by KPMG Co., Ltd. with the following business results:

- Revenue: VND 791.8 billion

- Profit before tax: VND 133.48 billion

Article 2: Approve the 2019 dividend and extraction to the bonus and welfare fund 2019:

- Dividend rate for shareholders in 2019: 10% of charter capital, equivalent to VND 63,250,000,000

- Extraction to the bonus and welfare fund in 2019: VND 5,000,000,000

Article 3: Approve the operation plan and expected dividend in 2020 as follows

- Revenue: VND 710 billion

- Profit: VND 121 billion

- Expected dividend rate of 2020: not less than 10% of charter capital

Article 4: Selection of an audit unit to audit the Company's financial statement in 2020

To take the initiative in selecting an auditing unit for the 2019 financial statement of the Company, propose the annual General Meeting of Shareholders to authorize the Board of Directors to select an auditing company among the top four auditing firms to audit the financial statement of Vip GreenPort Joint Stock Company. List of 4 leading auditing companies are as follows:

- Ernest & Young Vietnam Co., Ltd

- KPMG Vietnam Co., Ltd

- PwC Vietnam Co., Ltd

- Deloitte Vietnam Co., Ltd

Article 5: Remuneration for the members of the Board of Directors and the Supervisory Board in 2019

The Board of Directors approved that the members of the Board of Directors and the Supervisory Board of VGR do not receive the 2019 remuneration of the Company

Article 6: This Board resolution takes effect from the signing date. Members of the Board of Directors, the Management Board and the relevant people, units are responsible for implementing it