

Code NVT
Company name Ninh Van Bay Travel Real Estate Joint Stock Company
Date 05/28/2020
Subject Resolution on the AGM 2020

Content:

Ninh Van Bay Travel Real Estate Joint Stock Company (NVT) announces the Resolution of Annual General Meeting 2020 dated May 28, 2020 with the following contents:

1. Approving the report on the BOD activities in 2019.
2. Approving the business result in 2019:
 - a. Parent company:

Unit: VND

No.	Content	2019	2018	% ratio
1	Revenue	35,364,105,363	35,843,335,411	21
2	Profit before tax	34,919,700,021	23,097,489,964	51
3	Profit after tax	34,919,700,021	23,097,489,964	51

- b. Consolidated:

Unit: VND

No.	Content	2019	2018	% ratio
1	Revenue	277,815,543,871	269,417,851,409	3.2
2	Gross profit	145,601,984,018	143,314,135,049	1.6
3	Profit before tax	68,001,013,144	41,697,357,516	63
4	Profit after tax	54,451,385,982	27,726,743,611	96.4

3. Approving the business plan in 2020:
 - a. Parent company:
 - Revenue: 10,000,000,000 dongs
 - Profit after tax: 3,000,000,000 dongs.
 - b. Consolidated:
 - Revenue: 187,000,000,000 dongs
 - Profit after tax: 1,000,000,000 dongs.
4. Approving the report from the Supervisory Board in 2019 and plan for 2020.
5. Approving the audited financial statements in 2017.
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7. Approving the audited financial statements in 2019.
8. Approving the selection of the auditors for the financial statements in 2020, including:
 - Ernst & Young Vietnam Com Ltd.
 - KPMG Vietnam Com Ltd.
9. Approving the remuneration of the BOD, Supervisory Board in 2020: VND 300,000,000.
10. Approving to update for the change of the content of Business Registration Certificate.
 - Change of the Company's head office address: Floor 4th, Hoang Gia Building, 180 Trieu Viet Vuong, Bui Thi Xuan Ward, Hai Ba Trung District, Hanoi.
11. Approving to amend its Charter.
12. Approving to amend the Regulation on Corporate Internal Governance.