**TDP: Board Resolution on operation plan and dividend plan for 2020 - 2021**

On 28 Apr 2020, Thuan Duc Joint Stock Company announced the Board Resolution on operation plan and dividend plan for 2020 – 2021 as follows:

Article 1: Approve the operation plan and dividend plan for 2020 – 2021 as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Indicator | Unit | Holding company | Consolidated |
| 2019 | 2020 | 2021 | 2019 | 2020 | 2021 |
| Net revenue | VND billion | 1,152 | 1,200 | 1,325 | 1,197 | 1,450 | 1,603 |
| After-tax profit  | VND billion | 62 | 68 | 75 | 61 | 76 | 86 |
| Equity | VND billion | 564 | 632 | 707 | 558 | 634 | 720 |
| Dividend | % | 12% | 12% | 12% | 12% | 12% | 12% |

Article 2: Assign the General Director to direct the relevant Departments to implement the procedures and next tasks to implement the operation plan for 2020 – 2021 to meet the plan in accordance with the law and Charter of the Company

Article 3: Enforcement

This board resolution takes effect from the signing date. Members of the Board of Directors, Management Board, Supervisor Board and relevant Departments and individuals will take responsibility for implementing the Board resolution