

**Code**                    **LBM**  
**Company name**        Lam Dong Minerals and Building Materials Joint Stock Company  
**Date**                     04/27/2019  
**Subject**                 Resolution of Annual General Meeting 2020

**Content:**

Lam Dong Minerals and Building Materials Joint Stock Company announces the resolution of Annual General Meeting 2020 dated April 25, 2020 as follows:

1. Approving the business result in 2019:

Item	Unit	Parent company	Consolidated
Revenue	billion dongs	547.4	588.9
Profit before tax	billion dongs	61.4	77.3
Dividend		25%/year	

2. Approving the business plan in 2020:

Item	Unit	Parent company	Consolidated
Revenue	billion dongs	555	590
Profit before tax	billion dongs	52	65
Depreciation	billion dongs	44.5	46.8
Dividend		25%	

3. Approving the 2019 financial statements audited by RSM Vietnam.

4. Approving to the 2019 profit distribution plan:

- The undistributed profit after tax in 2019:    51,082,005,938 dongs
- + To pay dividend for 2019 (25%):            25,000,000,000 dongs
- + Remaining profit after tax:                    26,082,005,938 dongs
- The remaining profit after tax of 26,082,005,938 dongs will be transferred to the development and investment fund.

5. Approving the remuneration of the Board of Directors and Board of Supervisors in 2019 and 2020.

6. Approving to authorize the Board of Directors to choose one of two following companies to audit financial statements in 2020:

- RSM Vietnam;
- AASC.

7. Approving the resignation of members of the Board of Directors:

- Mr. Ha Van Minh
- Mr. Vu Ngoc Phach

- Mr. Le Thanh Hoa
- 8. Approving to elect Mr. Pham Gia Lam as Independent Member of the Board of Directors for the term of 2020 – 2025 as from April 25, 2020.
- 9. Approving to elect Mrs. Nguyen Thi Thuy Nga and Mrs. Nguyen Thi Phu as members of the Supervisory Board for the term of 2020 – 2025 as from April 25, 2020.