

Code ELC
Company name Electronics Communications Technology Investment Development Corporation
Date 04/29/2020
Subject Resolution of Annual General Meeting 2020

Content:

Electronics Communications Technology Investment Development Corporation announces the resolution of Annual General Meeting 2020, which was convened on April 28, 2020, as follows:

Article 1: Approving reports: the report of the Board of Directors; business plan for 2020; the report of the Board of Supervisors.

a. Business plan for 2020

- Net revenue: 722 billion dongs
- Profit after tax: 25 billion dongs

b. The audited financial statements and profit distribution for 2019:

- Net venue: 874.76 billion dongs
- Profit after tax: 30.71 billion dongs
- Profit after tax of the parent company's shareholders: 29.86 billion dongs
- Profit distribution for 2019:
 - Bonus, welfare fund: 1.49 billion dongs
 - Dividend: 0 billion dongs
 - Remaining profit after tax: 28.37 billion dongs

Article 2: Approving the plan for choosing an audit company in 2020.

Article 3: Approving the amendment to the Company's Charter.

Article 4: Approving the plan for remuneration of the Board of Directors and Board of Supervisors in 2020.

Article 5: Approving the supplement of the Company's business function and the amendment of the Company's Charter.

Article 6: Approving the resignation of Mr. Nguyen Trung Kien from the Board of Directors, effective from April 22, 2020.

Article 7: Approving the election of Ms. Nguyen Thi Thanh Thuy to the Board of Directors (Term 2017 - 2022).