

Code **ROS**
Company name FLC FAROS Construction Joint Stock Company
Date 05/06/2020
Subject Resolution on the AGM 2020

Content:

FLC FAROS Construction Joint Stock Company (ROS) announces the Resolution of Annual General Meeting 2020 dated May 05, 2020 with the following contents:

1. Approving the report on the BOD activities in 2019.
2. Approving the report from the Supervisory Board in 2019.
3. Approving the audited financial statements in 2019.
4. Approving the business result in 2019:
 - Total revenue: 5,029,347,814,845 dongs
 - Profit before tax: 224,564,652,197 dongs
 - Profit after tax: 177,513,985,901 dongs.
5. Approving the business plan in 2020:
 - Revenue: 3,400,000,000,000 dongs
 - Profit before tax: 68,000,000,000 dongs
 - Profit after tax: 54,000,000,000 dongs.
6. Approving the amendment of the company's charter.
7. Approving the plan for 2019 profit distribution:

No.	Content	Amount (VND)
1	Dividend	0
2	Reward fund	0
3	Welfare fund	0
4	Other funds	0
5	Undistributed profit after tax	366,066,000,000

8. Approving the profit distribution plan in 2020:

No.	Content	Amount (VND)
1	Reward fund	2% undistributed profit after tax
2	Welfare fund	2% undistributed profit after tax

3	Other funds	10% undistributed profit after tax
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9. Approving the selection of the auditor for the financial statements in 2020.
10. Approving the remuneration of the BOD and Supervisory Board in 2020:
 - BOD: 10,000,000 dongs/person/month
 - Supervisory Board: 7,000,000 dongs/person/month.
11. Approving the transaction with related companies.
12. Approving the policy of a merger between ROS and FLC Stone Mining and Investment Joint Stock Company (stock code: AMD).
13. Approving the resignation of members of BOD:
 - Mr. Do Nhu Tuan;
 - Mr. Trinh Van Quyet;
 - Mr. Doan Van Phuong;
 - Mr. Nguyen Thien Phu;
 - Mr. Le Thanh Vinh.
14. Approving the resignation of Mr. Tran Lam Chau as member of Supervisory Board.
15. Approving appointment of members of BOD for the period 2016 – 2021, including:
 - Mrs. Huong Tran Kieu Dung;
 - Mrs. Tran Thi Huong.
16. Approving the list of members of BOD for the period 2016 – 2021:
 - Mrs. Huong Tran Kieu Dung;
 - Mrs. Nguyen Binh Phuong;
 - Mrs. Tran Thi Huong;
17. Approving the appointment of Mr. Nguyen Dang Vu as member of Supervisory Board for the period 2016 – 2021.
18. Approving the list of members of Supervisory Board for the period 2016 – 2021:
 - Mr. Nguyen Trong Huyen;
 - Mr. Pham Anh Dung;
 - Mr. Nguyen Dang Vu.