

Code	HAG
Company name	HAGL Joint Stock Company
Date	06/09/2020
Subject	BOD approved the contents of AGM 2020

Content:

The Board resolution dated June 08, 2020, the BOD of HAGL Joint Stock Company approved the contents to submit to the Annual General Meeting 2020 with the following details:

1. The business result in 2019:
 - Net revenue: 2,075 billion dongs
 - Loss after tax: 1,809 billion dongs.
2. The business plan in 2020:
 - Net revenue: 5,082 billion dongs
 - Profit before tax: 356 billion dongs.
3. Report on the BOD activities in 2019.
4. The audited financial statements in 2019 by Ernst & Young Vietnam Com Ltd.
5. Selection of one of the four audit companies to implement the financial statements in 2020, including:
 - PwC Vietnam Com Ltd.;
 - Deloitte Vietnam Com Ltd.;
 - Ernst & Young Vietnam Com Ltd.;
 - KPMG Com Ltd.
6. Profit distribution, funds and remuneration of the BOD, Supervisory Board and Secretariat in 2020:
 - Profit before tax plan: 356 billion dongs
 - Plan for 2020 profit distribution:
 - No implementing to pay dividend for 2020
 - To pay the remuneration of the BOD, Supervisory Board and Secretariat in 2020 will submit to the Annual General Meeting 2021.
7. To amend its Charter.
8. To elect the member of BOD and Supervisory Board for the term 2020 – 2025.