Code AGM

Company name An Giang Import - Export Company

Date 06/15/2020

Subject Resolution on the 2020 AGM

Content:

On June 12, 2020, An Giang Import - Export Company announces the resolution of Annual General Meeting 2020 as follows:

- 1. Approving the report on the Board of Directors in 2019.
- 2. Approving the business result in 2019:

- Revenue: 2,119.65 billion dongs

- Profit before tax: 47.35 billion dongs

- Investment: 17.84 billion dongs.

- 3. Auditing the audited financial statements in 2019.
- 4. Approving the report on the BOD activities in 2019.
- 5. Approving the profit distribution in 2019:

- Charter capital: 182.00 billion dongs

- Profit after tax of parent company: 32.88 billion dongs

- Dividend payment (14%/charter capital): 25.48 billion dongs

- Reward fund: 0 dongs

- Welfare fund: 1.00 billion dongs

- Remaining profit of 2019: 6.40 billion dongs

- Accumulation distributed profit after tax: 67.07 billion dongs.

6. Approving the business plan for 2020:

- Consolidated revenue: 2,058.47 billion dongs

- Consolidated profit before tax: 38.42 billion dongs

- New investment: 14.75 billion dongs.

- Dividend: 10%

7. Approving the remuneration and bonus to the BOD, Supervisory Board and Secretariat in 2019:

- Chairman of BOD: 70,000,000 dongs/person/month

- Member of BOD: 10,000,000 dongs/person/month

- Head of Supervisory Board: 8,000,000 dongs/person/month

- Member of Supervisory Board: 5,000,000 dongs/person/month

Secretary: 2,000,000 dongs/person/month.

- 8. Approving the selection of one of the four auditing firms to audit financial statements in 2020:
 - Ernst & Young Vietnam Com Ltd;
 - Deloitte Vietnam Com Ltd;
 - KPMG Vietnam Com Ltd;
 - ProcewaterhouseCoopers Vietnam (PwC).
- 9. Approving the report on establish subsidiary.
- 10. Approving the resignation of Mrs. Chu Thi Phuong Anh, Mr. Trinh Van bao as members of the BODs and Mr. Tran Huu Hiep as member of Supervisory Board.
- 11. Approving the addition election of Mrs. Ta Thi Hong Tham as member of Supervisory Board and Mr. Vo Binh, Mr. Le Van Huy as members of the BODs.