

Code SJS
Company name Song Da Urban & Industrial Zone Investment and Development Joint Stock Company
Date 06/15/2020
Subject Resolution on the AGM 2020

Content:

On June 12, 2020, Song Da Urban & Industrial Zone Investment and Development Joint Stock Company announces the resolution of the Annual General Meeting 2020 as follows:

1. Approving the report on the BOD activities.
2. Approving the business result in 2019:
 - Revenue (parent company): VND594 billion
 - Profit before tax (parent company): VND139 billion
 - Dividend: 10%.
3. Approving the business plan for 2020:
 - Revenue (parent company): VND1,050 billion
 - Profit before tax (parent company): VND145 billion
 - Dividend: 10%.
4. Approving the report from the Supervisory Board.
5. Approving the audited financial statements in 2019.
6. Approving the profit distribution and dividend payment in 2019:
 - Remaining profit after tax of previous year transferred: 35,586,991,964 dongs
 - Undistributed profit after tax of 2019: 107,230,220,028 dongs
 - Reward fund: 5,751,900,000 dongs
 - Welfare fund: 2,464,100,000 dongs
 - Dividend (10%): 113,897,480,000 dongs
 - Remaining profit to transfer next year: 26,863,005,986 dongs.
7. Approving the remuneration of the BOD and Supervisory Board in 2019: VND 720,000,000.
8. Approving the remuneration of the BOD and Supervisory Board in 2020: VND720,000,000.
9. Approving the selection of Ernst & Young VietNam Co., Ltd. to audit financial statements in 2020.
10. Approving the election list in the BODs in the term 2020 -2025:
 - Nguyen Van Tung
 - Do Van Binh
 - Nguyen Phu Cuong
 - Tran Anh Duc

- Nguyen Hai Duong

11. Approving the election list in the BOS in the term 2020 -2025:

- Nguyen Minh Son

- Bui Dinh Dong

- Nguyen Ngoc Thang