

**Code** SVI  
**Company name** Bien Hoa Packaging Company  
**Date** 06/11/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

Bien Hoa Packaging Company announces the resolution of Annual General Meeting 2020, which was convened on June 09, 2020, as follows:

1. Approving the report of the Board of Directors.
2. Approving the report of the Board of Supervisors.
3. Approving the audited financial statements in 2019.
4. Approving the business performance and profit distribution in 2019.

4.1. Business performance for 2020:

No.	Item	Unit	Reality in 2020
1	Net revenue	Million dongs	1,800,000
2	Profit before tax	Million dongs	140,000
3	Investment	Million dongs	200,000

4.2. Profit distribution for 2019:

No.	Item	Unit	Amount
1	Dividend for 2019	VND	180,211,462,219
2	Investment development fund (20%)	VND	28,249,687,962
3	Bonus and welfare fund (10%)	VND	14,124,843,981
4	Fund for the Board of Directors and the Board of Supervisors (2%)	VND	2,824,968,796
5	The 2019 dividend (20% par value)	VND	25,664,874,000

5. Approving the 2020 dividend payment: 10%/par value.
6. Approving to authorize the Board of Directors to choose one of below independent audit firms for auditing the listed company's financial statements in 2020:

- KPMG Vietnam
- PwC Vietnam
- E&Y Vietnam
- Deloitte Vietnam
- RSM Vietnam

**7.** Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019 and 2020: 2% of profit after tax.

**8.** Approving the new charter of company.