

Code **SHI**
Company name Son Ha International Corporation
Date 06/19/2020
Subject Resolution on the AGM 2020

Content:

Son Ha International Corporation (SHI) announces the Resolution of the Annual General Meeting 2020 dated June 18, 2020 with the following contents:

1. Approving the business result in 2019:
 - Revenue: 4,807.10 billion dongs
 - Profit after tax: 98.90 billion dongs
 - Dividend: 10% par value.
2. Approving the business plan in 2020:
 - Revenue: 4,800 billion dongs
 - Profit after tax: 88 billion dongs
 - Dividend: 10% par value (including 5 in cash, 5 in stock).
3. Approving the report from the Supervisory Board in 2019;
4. Approving the audited financial statements in 2019.
5. Approving the plan for 2019 profit distribution:

Content	Amount (VND)
Dividend 5%/par value in cash	43,384,660,500
5%/par value in stock	43,384,660,500
Undistributed profit of 2019	12,186,857,833
5% in cash will be carried out in 2020	
5% in stock will be carried out in 2020, to issue 4,338,466 shares. Details are as follows:	

- Stock name: Son Ha International Corporation
 - Stock type: common share
 - Par value: VND 10,000/share
 - Expected issue volume: 4,338,466 shares
 - Transfer restriction: none
 - Purpose: to issue shares for 2019 dividend payment
 - Time of implementation: 2020
 - Exercise ratio: 5%.
6. Approving the remuneration of the BOD, Supervisory Board in 2019 and plan for 2020.

7. Approving the selection of the auditor for the financial statements in 2020.
8. Approving the transaction with related parties.
9. Approving to amend and supplement its charter.
10. Approving the resignation list of members of Supervisory Board from June 19, 2020:
 - Mrs. Nguyen Thi Thanh Thuy;
 - Mr. Nguyen Van Quyet;
 - Mrs. Le Khanh Linh.
11. Approving the resignation list of members of BOD:
 - Mr. Le Hoang Ha;
 - Mr. Phan The Rue;
 - Mr. Vi Cong Khanh.
12. Approving the election of members of BOD for the term 2018 – 2023:
 - Mr. Nhu Van Hoang: member of BOD
 - Mr. Kieu Duc Lam: Independent member of BOD;
 - Mr. Nguyen Van Dung: Independent member of BOD.