

**Code** NNC  
**Company name** Nui Nho Stone Co-Operation  
**Date** 06/23/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

Nui Nho Stone Joint Stock Company announced the resolution of general meeting of shareholders dated June 18, 2020 as follows:

1. Approving the reports on business performance in 2019, report of Board of Directors, report of Board of Supervisors, the audited financial statements in 2019, business plan for 2020.

Business plan for 2020:

No.	Item	Unit	Plan 2020
1	Stone exploitation	M3	2,080,000
2	Stone processing	M3	2,450,000
3	Revenue	1,000 VND	416,016,000
4	Profit	1,000 VND	120,856,000

2. Approving the profit distribution and dividend payment for 2019. Of which, dividend rate for 2019: 40%, in cash (VND4,000/share) and dividend payment for previous years: 2%, in cash (VND200/share).
3. Approving to transfer VND63,568,000,000 from the investment development fund to the dividend fund and pay 11% cash dividend (VND1,100/share) from this financial resource in 2020.
4. Approving the profit distribution and dividend payment for 2020:

Item	% on profit after tax
Development and Investment Fund	20%
Welfare and bonus fund	5%
Remuneration for the Board of Directors and the Board of Supervisors	1.5%

Bonus fund for the Management Board	1.5%
Dividend fund	72%
Expected cash dividend rate: from 30% and more.	

5. Approving to authorize the Board of Directors to choose an auditing firm in 2020.
6. Approving the resignation of Mr. Nguyen Van Choi as Member of Board of Directors.
7. Approving to elect Mr. Vu Van Hai as Member of Board of Directors.