**NWT: Annual General Mandate 2020**

On 18 Jun 2020, Newway Transport Joint Stock Company announced the annual General Mandate 2020 as follows:

Article 1: Approving the 2019 business reports and targets

Approving the Reports of the Board of Directors, the Management Board and the Supervisory Board and financial statement of 2019 audited by A&C Auditing and Consulting Co., Ltd – Ha Noi Branch, the business results are as follows:

Revenue: VND 144.6 billion

Profit after tax: VND 3.165 billion

Article 2. Approving the statement on profit distribution and dividend payment for 2019

Undistributed profit on December 31, 2019: VND 433,370,550

Profit in 2019: VND 3,165,896,482

Profit distribution for 2019 as follows:

Welfare reward fund: VND 317,000,000

Cash dividend payment: 0%

Total profit distribution: VND 317,000,000

Profit transferred to the following year: VND 3,282,267,032

Article 3: Approve the Statement on remuneration payment to the Board of Directors, the Supervisory Board in 2019 and the plan for remuneration payment in 2020

Total remuneration fund for the Board of Directors and the Supervisory Board in 2019: VND 168,000,000 Total remuneration fund for the Board of Directors and the Supervisory Board in 2020: VND 168,000,000 Article 4: Approving the operation plan and the investment plan for 2020

4.1 Approving the business plan for 2020:

- Revenue and other income: VND 112.042 million

- Profit before tax: VND 20.8 million

4.2 Approving the investment plan for 2020

Article 5: Approving the statement on selecting A&C Auditing and Consulting Co., Ltd. – Ha Noi Branch to audit the Company's financial statement of 2020

Article 6. Results of election of members of the Board of Directors and the Supervisory Board for the term of 2020-2025

List of members of the Board of Directors for the 2020-2025 term:

1. Mr. Ngo Xuan Phu

2. Mr. Pham Duc Hoc

3. Mr. Nguyen Manh Cuong

4. Ms. Le Quynh Trang

5. Ms. Nguyen Thi Thu Ha

List of members of the Supervisory Board for the term of 2020-2025:

1. Ms. Le Thi Thanh Nhan

2. Ms. Le Thanh Vi

3. Mr. Tran Thanh Hai

Article 7: The annual General Mandate was approved by 100% of shareholders at the annual General Meeting of Shareholders

Article 8: The annual General Meeting of Shareholders in 2020 assigned the Board of Directors, the Management Board to take responsibility for carrying out the General Mandate; assign the Supervisory Board to strengthen inspection, supervision the implementation of the General Mandate