**QLD: Annual General Mandate 2020**

On 17 Jun 2020, Lang Son Road Management and Construction Joint Stock Company announced the annual General Mandate 2020 as follows:

Article 1:

1. With the approval rate of 100% of the total voting shares at the annual General Meeting of Shareholders in 2020, report on operation of the Board of Directors in 2019 and the direction and mission in 2020 were approved

2. With the approval rate of 100% of the total voting shares at the annual General Meeting of Shareholders, Report of the Supervisory Board on the operational and financial situation in 2019 was approved

3. With the approval rate of 100% of the total voting shares at the annual General Meeting of Shareholders, the summary report on the business situation in 2019 and the mission, direction in 2020 was approved

4. With the approval rate of 100% of the total voting shares at the annual General Meeting of Shareholders, the audited 2019 financial statement of the Company was approved

5. With the approval rate of 100% of the total voting shares at the annual General Meeting of Shareholders, the statement on plan on profit distribution and dividend distribution for 2019 was approved

\* Business results in 2019:

a. Profit of 2019

- Total profit before tax: VND 614,988,568

- Corporate income tax: VND 163,508,882 (increase in corporate income tax due to the adjustment of some expenses: not deducted from taxable income)

- Total profit after tax: VND 451,479,686

b. Plan for distribution of after-tax profit:

+ Extraction to development investment fund: VND 22,500,000

+ Extraction to bonus and welfare fund: VND 112,479,686

+ Extraction to bonus fund for the Management Board: VND 13,500,000

+ Profit for dividend payment: VND 303,000,000

c. Dividend distribution:

- Dividend payment method: In cash

- Basic earnings per share: VND 373.93/ share

- Dividend interest: 2.51%

- Amount for dividend payment: VND 303,000,000

- State shareholders are entitled to 36%: VND 109,080,000

- Other shareholders 64%: VND 193,920,000

6. With the approval rate of 100% of the total voting shares at the annual General Meeting of Shareholders, the statement on remuneration of the Board of Directors, the Supervisory Board, the Secretary of the Board of Directors in 2019 and the remuneration plan for 2020 was approved

7. With the approval rate of 100% of the total voting shares at the annual General Meeting of Shareholders, the authorization for the Board of Directors to choose an auditing unit for financial statement of 2020 was approved

8. With the approval rate of 100% of the total voting shares at the annual General Meeting of Shareholders, the amendment and supplement to the Company's Charter was approved

9. With the approval rate of 100% of the total voting shares at the annual General Meeting of Shareholders, the amendment to the internal regulation on corporate governance was approved

10. With the approval rate of 100% of the total voting shares at the annual General Meeting of Shareholders, the election of additional members of the Board of Directors of the Company for the term of 2019-2024 was approved:

- Approve the dismissal of a member of the Board of Directors for Mr. Nguyen Anh Tuan

- Approve the list of candidates for electing additional members of the Board of Directors for the term 2019-2024; Approving the election regulation

- Approving Mr. Loc Duc Toan elected as a member of the Board of Directors for the term of 2019-2024

Article 2. Assigning the Board of Directors, Management Board of Lang Son Road Management and Construction Joint Stock Company to monitor, urge and organize the implementation of the General Mandate in accordance with the Law and the Company's Charter

Article 3: Assign the Supervisor Board to supervise, check the operation of the Board of Directors, Management Board of Lang Son Road Management and Construction Joint Stock Company in implementation of the annual General Mandate in accordance with the law and Charter of the Company

Article 4: This annual General Mandate was approved by the annual General Meeting of Shareholders and takes effect from 17 Jun 2020.