Code AGG

**Company name** An Gia Real Estate Investment and Development Corporation

**Date** 06/25/2020

**Subject** Resolution on the AGM 2020

## **Content:**

An Gia Real Estate Investment and Development Corporation (AGG) announces the Resolution of the Annual General Meeting 2020 dated June 24, 2020 with the following contents:

- 1. The AGM approved the 2019 BOD report.
- 2. The AGM approved the business plan in 2020:
  - Net sales: 2,400,000,000,000 dongs
  - Profit after tax (parent company): 410,000,000,000 dongs.
- 3. The AGM approved the 2019 Supervisory Board report.
- 4. The AGM approved the audited financial statements in 2019 by Ernst & Young Vietnam Com Ltd.
- 5. The AGM approved the list of audit firms for thee financial statements in 2020, including:
  - Ernst & Young Vietnam Com Ltd;
  - PwC Vietnam Com Ltd:
  - KPMG Com Ltd;
  - Deloitte Vietnam Com Ltd.
  - 6. The AGM approved the remuneration of the BOD in 2020: VND 1,400,000,000.
  - 7. The AGM approved the amendment of the Company's charter and Corporate Governance Regulation.
  - 8. The AGM approved the 2019 profit distribution:

No.	Content	Amount (VND)
1	Profit after tax of parent company in 2019	164,892,751,514
2	Funds	9,000,000,000
	Reward and Welfare fund (5.5% profit after tax)	9,000,000,000
3	Remaining profit after the distribution to funds	155,892,751,514
4	To pay stock dividend with rate of 10%	74,925,250,000
5	Retaining profit of parent company in 2019	80,967,501,514

- 9. The AGM approved the plan to issue shares for dividend payment:
- Exercise ratio: 100:10 (01 share will receive 01 right, and with every 100 rights will be entitled to receive 10 new shares).
- Issue ratio: 10%
- Expected issue volume: 7,492,525 shares
- Total value (based on par value): VND 74,925,250,000.
- 10. The AGM approved the stock issuance under ESOP:
- Expected issue volume: less than 1% number of outstanding voting shares at the issue time.
- Expected issue price: no less than VND 10,000/share
- Time for transfer restriction: none.