

Code SAM
Company name SAM Holdings Corporation
Date 06/25/2020
Subject Resolution on the AGM 2020

Content:

SAM Holdings Corporation (SAM) announces the Resolution of the Annual General Meeting 2020 dated June 25, 2020 with the following contents:

1. The AGM approved the 2019 BOD report.
2. The AGM approved the 2019 Supervisory Board.
3. The AGM approved the business result in 2019 and business plan in 2020.
4. The AGM approved the audited financial statements in 2019.
5. The AGM approved the 2019 profit distribution:

Content	Amount (VND)	Note
Reward and Welfare fund	800,310,763	1% consolidated profit after tax
Dividend	76,951,362,000	3%
Bonus to the BOD, Supervisory Board if exceeding the business plan.		None
Bonus to the Executive Board if exceeding the business plan.		None
Total	77,751,672,763	

6. The AGM approved the 2019 profit distribution plan:

Content	Amount (VND)
Reward and Welfare fund	1% consolidated profit after tax of 2020.
Dividend	3%
Bonus to the BOD, Supervisory Board if exceeding the business plan.	10% profit if exceeding the business plan
Bonus to the Executive Board if exceeding the business plan.	% profit if exceeding the business plan

7. The AGM approved the remuneration of the BOD, Supervisory Board in 2019 and plan for 2020.
8. The AGM approved the selection of the auditor for the financial statements in 2020.
9. The AGM approved the plan to issue shares for capital increase.
10. The AGM approved the result of election of members of BOD for the term 2020 – 2025:
 - Mr. Le Hoang Son;
 - Mr. Phuong Xuna Thuy;
 - Mr. Ho Anh Dung;
 - Mr. Vu Duc Hung;
 - Mr. Tran Viet Anh.