

Code **SCD**
Company name Chuong Duong Beverages Joint Stock Company
Date 06/25/2020
Subject Resolution on the AGM 2020

Content:

Chuong Duong Beverages Joint Stock Company (SCD) announces the Resolution of the Annual General Meeting 2020 dated June 24, 2020 with the following contents:

1. The AGM approved the 2019 audited financial statements by KPMG Com Ltd.
2. The AGM approved the 2019 business result:
 - Net sales: 267,09 billion dongs
 - Profit after tax: 16,58 billion dongs.
3. The AGM approved the 2020 business plan:
 - Net sales: 259,07 billion dongs
 - Profit after tax: 12,28 billion dongs.
4. The AGM approved the 2019 Supervisory Board report.
5. The AGM approved the selection of the auditor for the financial statements in 2020.
6. The AGM approved the 2019 profit distribution:

No.	Content	Plan for 2019 (VND million)	Performance in 2019 (VND million)
1	Undistributed profit at beginning year	0.00	-7,477.17
2	Profit after tax	9,642.68	16,584.02
3	Profit to distribute:	9,642.68	8,298.52
	Reward and Welfare fund	2,235.41	1,516.41
	Investment and Development fund	964.27	
	Social fund	0.00	0.00
	Dividend	6,443.00	6,782.11
	Dividend rate	7.6%	8.00%
4	Undistributed profit at the ending year	0.00	808.33

7. The AGM approved the 2020 business plan:

No.	Content	Plan for 2019 (VND million)	Performance in 2019 (VND million)
1	Undistributed profit at beginning year	-7,477.17	808.33
2	Profit after tax	16,584.02	12,283.54
3	Profit to distribute:	8,298.52	7,828.44
	Reward and Welfare fund	1,516.41	1,046.33
	Investment and Development fund		0.00
	Social fund	0.00	0.00
	Dividend	6,782.11	6,782.11
	Dividend rate	8.00%	8.00%
4	Undistributed profit at the ending year	808.33	5,263.83

8. The AGM approved the remuneration of the BOD, Supervisory Board in 2019:

- BOD: VND 456,000,000
- Supervisory Board: VND 373,322,385.

9. The AGM approved the plan of remuneration of the BOD, Supervisory Board in 2020:

- BOD: VND 468,000,000
- Supervisory Board: VND 529,280,000.