

Code	CKG
Company name	Kien Giang Construction Investment Consultancy Group
Date	06/01/2020
Subject	Resolution of Annual General Meeting 2020

Content:

Kien Giang Construction Investment Consultancy Group announced the resolution of the 2020 annual general meeting dated May 30, 2020:

Article 1: AGM approved report of the Board of Directors, report of the Board of Supervisors, report of the financial statements in 2019.

Article 2: AGM approved the profit distribution in 2019:

- Investment development fund: 5%
- Bonus, welfare fund: 10%
- Remuneration of the Board of Directors, Board of Supervisors: 3%
- Dividend payment: 15% in which:
 - + In cash: 10%
 - + In stock: 5%

Article 3: AGM approved the profit distribution plan for 2020:

- Investment development fund: 5% -8%
- Bonus, welfare fund: 8%-10%
- Remuneration of the Board of Directors, Board of Supervisors: 3%
- Dividend payment: 13%- 15%

Approving business plan for 2020:

- Revenue: VND1,052,636 million
- Profit before tax: VND130,761 million
- Profit after tax: VND101,993 million

Article 4: Approving the resignation of the BODs in the term 2016-2021:

- Mr. Truong Thanh Hieu
- Mr. Pham Van Loi.

Article 5: AGM approved the additional election of Board of Directors for the term from 2016 to 2021:

- Mr. Luu Chi Thinh
- Mr. Le Trong Tu.

Article 6: AGM approved the dividend payment in stock.

Article 7: Approving the amendment to the Company's Charter.

Article 8: AGM approved to elect the BOD Chairman concurrently as CEO.

Article 9: AGM approved to authorize the Board of Directors to choose an audit firm for fiscal year 2020.