

Code VIC
Company name VINGROUP Joint Stock Company
Date 06/01/2020
Subject Resolution on the AGM 2020

Content:

VINGROUP Joint Stock Company (VIC) announces the Resolution of Annual General Meeting 2020 dated May 28, 2020 with the following contents:

1. Approving the report on the BOD activities.
2. Approving the business result in 2019:
 - Consolidated business result:
 - Net revenue: 130,036 billion dongs, increased by 8,142 billion dongs (equivalent to 7%) compared to the same period of 2018.
 - Profit before tax: 15,637 billion dongs, increased by 12% compared to the same period of 2018.
 - Profit after tax: 7,717 billion dongs, increased by 24% compared to the same period of 2018.
3. Approving the business plan in 2020:
 - Net revenue: 145,000 billion dongs
 - Profit after tax: 5,000 billion dongs.
4. Approving the report from the Supervisory Board.
5. Approving the audited financial statements in 2019.
6. Approving the plan for 2019 profit distribution:
 - To deduct VND 5 billion into the reserve fund as stipulated in the company's charter.
 - Total profit will be remained to use for the Company's production and business activities.
7. Approving the remuneration of the BOD and Supervisory Board in 2019 and plan for 2020:
 - In 2019:
 - BOD: 19 billion dongs, equivalent to 0.25% profit after tax of 2019;
 - Supervisory Board: 3.9 billion dongs, equivalent to 0.05% profit after tax of 2019.
 - In 2020:
 - BOD: 0.4% profit after tax of 2020;
 - Supervisory Board: 0.1% profit after tax of 2020.