**HEJ: Statement to the Annual General Meeting of Shareholders about the plan on profit distribution in 2019 (3rd amendment)**

On 23 Jun 2020, Vietnam Hydraulic Engineering Consultants Corporation – JSC announced the Statement to the Annual General Meeting of Shareholders about the plan on profit distribution in 2019 (3rd amendment) as follows:

I. Based on the profit distribution plan

The results according to the General Mandate in 2019 as follows:

- Total revenue: VND 144.360 billion, reaching 67.46% (VND 144.360/ 214 billion)

- Profit after tax: VND 5.574 billion, reaching 47.24% (VND 5.574/ 11.8 billion)

- Expected dividend payment: 9.5%/ share/ year, reaching 45.67% of the plan (9.5%/ 20.8%)

II. Proposal of the Board of Directors

Total profit: VND 5,574,159,184

The expected profit distribution plan is as follows:

- Extraction to development investment fund: VND 557,415,918

- Extraction to bonus and welfare fund: VND 836,743,266

- Paying interest to shareholders: 9.5%/ share/ year: VND 4,180,000,000

- In which:

+ Returning to the State: VND 2,048,200,000

+ Other shareholders: VND 2,131,800,000

Time for paying dividend of 2019: within 06 months from the date of holding the annual General Meeting of Shareholders in 2020

This statement replaces statement No.35/2020/TT - HDQT regarding the profit distribution plan for 2019 dated June 24, 2020 of the Board of Directors