

Code **HQC**
Company name Hoang Quan Consulting – Trading – Service Real Estate Corporation
Date 06/02/2020
Subject Resolution on the AGM 2020

Content:

Hoang Quan Consulting – Trading – Service Real Estate Corporation (HQC) announces the Resolution of Annual General Meeting 2019 dated May 30, 2020 with the following contents:

1. Approving the report on the BOD in 2019.
2. Approving the business result in 2019:
 - Revenue: 788.5 billion dong
 - Profit after tax: 41.5 billion dong.
3. Approving the business plan in 2020:
 - Revenue: 1,219 billion dong
 - Profit after tax: 63 billion dong.
4. Approving the report from the Supervisory Board.
5. Approving the audited financial statements in 2019.
6. Approving the plan for 2019 profit distribution.
7. Approving the selection of one of the two auditors for the financial statements in 2020:
 - A&C Auditing and Consulting Com Ltd;
 - AFC Vietnam Auditing Com Ltd.
8. Approving the remuneration of BOD, Supervisory Board in 2019 and plan for 2020:
 - In 2019: 414,988,004 dong
 - In 2020:
 - BOD: 0.7% profit after tax
 - Supervisory Board: 0.3% profit after tax.
9. Approving the transaction contracts with related parties.
10. Approving that Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).
11. Approving to amend and supplement its Charter.
12. Approving to amend and supplement Corporate Governance Regulation.
13. Approving the regulation on electronic voting.
14. Approving the list of members of BOD for the term 2020 – 2024:

- Mr. Truong Anh Tuan;
- Mrs. Nguyen Thi Dieu Phuong;
- Mr. Truong Thai Son;
- Mr. Truong Duc Hieu;
- Mr. Nguyen Van Toan;
- Mr. Nguyen Tuan Anh;
- Mr. Ly Quang Minh.

15. Approving the list of members of Supervisory Board for the term 2020 – 2024:

- Mrs. Yu Tran Dan Phuong;
- Mrs. Phan Thi Kieu Oanh;
- Mrs. Truong Thi Nga.

16. Approving the appointment of Chairman of BOD – Mr. Truong Anh Tuan.

17. Approving the appointment of Deputy chairman of BOD – Mrs. Nguyen Thi Dieu Phuong.

18. Approving the appointment of Head of Supervisory Board - Mrs. Truong Thi Nga.