**DCI: Annual General Mandate 2020**

On 30 May 2020, Da Nang Chemical Industries Joint Stock Company announced the annual General Mandate 2020 as follows:

The annual General Meeting of Shareholders of Da Nang Chemical Industries Joint Stock Company was held in the Hall of Da Nang Chemical Industries Joint Stock Company - No.73 Nguyen Van Cu, Hoa Hiep Bac Ward, Lien Chieu District, Da Nang City at 9:00 on 30 May 2020

The annual General Meeting of Shareholders has 76 shareholders with the number of shares owned and authorized to attend the meeting, representing 2,182,418 shares, equaling 99.99% of the total voting shares

The annual General Meeting of Shareholders discussed and voted the following contents:

1. Voting for the results of production and business activities in 2019 with the approval rate of 100% of the shares

2. Voting for approval of the 2019 financial statement audited by AAC Auditing and Accounting Company Limited with the approval rate of 100% of the shares

3. Voting for approval of the Supervisory Board's Report on the operation situation in 2019 with the approval of 100% of the shares

4. The Annual General Meeting of Shareholders in 2020 approved the plan on 2019 dividend payment at a rate of 15% of the par value of share and authorize the Board of Directors to decide the dividend for 2020 with the approval rate of 100% of the shares

5. Approve the production and business plan in 2020 (The dividend payment rate is at least 10% of the par value of the share)

6. Approve the Annual General Meeting of Shareholders in 2020 authorizing the Board of Directors to select an auditing company to audit the financial statement of 2020

7. Approve the Annual General Meeting of Shareholders in 2020 authorizing the Board of Directors to decide the projects for warehouse investment in 2020-2021

8. Approve the annual General Mandate 2020 with a rate of 100% of the shares

This annual General Mandate was approved at the annual General Meeting of Shareholders in 2020 of Da Nang Chemical Industries Joint Stock Company. The Board of Directors of Da Nang Chemical Industries Joint Stock Company based on contents of the annual General Mandate will carry out