**CAB: Board resolution on plan for profit distribution of the remaining 6 months of 2018**

On 07 Jul 2020, Viet Nam Television Cable Joint Stock Company announced the Board resolution on plan for profit distribution of the remaining 6 months of 2018 as follows:

Article 1: Approve the plan on not paying cash dividend from after-tax profit of the last 6 months of 2018 to shareholders

Article 2: Approve the plan on extracting to the reward and welfare fund, reward fund for managers of the company in the last 6 months of 2018, specifically as follows:

+ Bonus and welfare fund: VND 14,087,169,230

+ Bonus fund for managers of the company: VND 159,737,499

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, Executive Board, Heads of relevant units and individuals are responsible for the implementation of this Resolution