

Code SFG
Company name The Southern Fertilizer Joint Stock Company
Date 06/30/2020
Subject Resolution on the AGM 2020

Content:

The Southern Fertilizer Joint Stock Company (SFG) announces the Resolution of the Annual General Meeting 2020 dated June 26, 2020 with the following contents:

1. The AGM approved the 2019 business result and plan for 2020.
2. The AGM approved the 2019 BOD report and plan for 2020.
3. The AGM approved the 2019 Supervisory Board and plan for 2020.
4. The AGM approved the audited financial statements in 2019.
5. The AGM approved the 2019 profit distribution:
 - To pay dividends: 0%
 - Reward and Welfare fund: 8%
 - Investment and Development fund: 0%
 - Bonus to the Executive Board: 0%.
6. The AGM approved the business plan in 2020:
 - Total revenue: 1,800,000 million dongs
 - Profit: 25,000 million dongs
 - Dividend: 3%.
7. The AGM approved the remuneration of the BOD, Supervisory Board, Secretary, Authorized Spokesman in 2019 and plan for 2020.
8. The AGM approved the selection of one of the three audit firms for the financial statements in 2020:
 - Deloitte Vietnam Com Ltd;
 - A&C Auditing and Consulting Com Ltd;
 - AASC Auditing Com Ltd.
9. The AGM approved the amendment, supplement of the Company's Charter.
10. The AGM approved the amendment, supplement of Corporate Governance Regulation.
11. The AGM approved the election of members of BOD for the term 2020 – 2025:
 - Tran Huu Cuong;
 - Tran Phi Hung;

- Le Viet Hung;
 - Nguyen Van Quy;
 - Dang Tan Thanh;
12. The AGM approved the appointment of Mr. Nguyen Van Quy as Chairman of BOD of the company for the term 2020 – 2025.
13. The AGM approved the election of members of Supervisory Board for the term 2020 – 2025:
- Nguyen Thi Thuy Duong;
 - Pham Duc Hoai;
 - Vu Trinh Diem Hong.
14. The AGM approved the appointment of Mr. Pham Duc Hoai as Head of Supervisory Board of the company for the term 2020 – 2025.