

**Code** HTL  
**Company name** Truong Long Engineering And Auto Joint Stock Company  
**Date** 07/01/2020  
**Subject** Resolution on the AGM 2020

**Content:**

Truong Long Engineering And Auto Joint Stock Company (HTL) announces the Resolution of the Annual General Meeting 2020 dated June 30, 2020 with the following contents:

1. The AGM approved the 2019 BOD report.
2. The AGM approved the 2019 Supervisory Board report.
3. The AGM approved the audited financial statements in 2019:
  - Total revenue: 823,490,335,899 dongs
  - Profit before tax: 27,144,983,898 dongs
  - Profit after tax: 20,804,900,003 dongs.
4. The AGM approved the plan for profit distribution and dividend payment in 2019:
  - Retaining profit of previous year: 52,582,978,968 dongs
  - Profit after tax of 2019: 20,804,900,003 dongs
  - Dividend: 5% in cash.
5. The AGM approved the business plan in 2020:
  - Total revenue: 666,551,853,944 dongs
  - Profit before tax: 9,690,086,397 dongs
  - Profit after tax: 9,144,847,401 dongs.
6. The AGM approved the profit distribution plan in 2020:
  - Dividend: 5%/charter capital
7. The AGM approved the remuneration of the BOD, Supervisory Board in 2019 and plan for 2020.
8. The AGM approved the resignation of member of BOD for the term 2017 – 2022.
9. The AGM approved the additional election of Mr. Noriaki Yashiro as member of BOD for the term 2017 – 2022.
10. The AGM approved the selection of the auditor for the financial statements in 2020.
11. The AGM approved that the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).

12. The AGM approved to change its charter.
13. The AGM approved the change of Corporate Governance Regulation.