

6. Approving the business plan for 2020:
- Revenue: 3,670 billion dongs
  - Profit: 205 billion dongs

- Dividend: no less than 15%
- 7. Approving the selection of auditing company to audit financial statements in 2020.
- 8. Approving the resignation of Ms. Pham Thanh Tung as member of BODs for the period 2017 – 2022 as from June 27, 2020.
- 9. Approving the appointment of Mr. Le Hoang as member of BODs for the period 2017 – 2022.
- 10. Approving to amend and supplement its charter.