

Code **KOS**
Company name Kosy Joint Stock Company
Date 06/26/2020
Subject Resolution on the AGM 2020

Content:

On June 25, 2020, F Kosy Joint Stock Company announces the resolution of the Annual General Meeting 2020 as follows:

1. Approving the report on the BOD, the BOS and the Senior management activities in 2019 and plan for 2020.
2. Approving the audited financial statements in 2019.
3. Approving the selection of auditing firm to audit financial statements in 2020.
4. Approving the business plan for 2020:
 - Net revenue: 1,200 billion dongs
 - Profit after tax: 30 billion dongs
 - Dividend: 5%
5. Approving the profit distribution in 2019 and plan for 2020:

No.	Item	Amount
1	Undistributed profit after tax in 2019	99,266,653,305
2	Distribution funds	0
3	The 2019 dividend: 5%	51,875,000,000
4	Remuneration of the BOD and Supervisory Board in 2019	120,000,000
5	Remaining profit after tax	47,271,653,305
6	The 2020 dividend	5%

6. Approving the remuneration of the BOD and Supervisory Board in 2019 & 2020:
 - In 2019: VND120,000,000
 - In 2020: VND120,000,000.
7. Approving the report on result of stock issuance for capital increase.
8. Approving to increase charter capital.

9. Approving the resignation of Mr. Nguyen Duc Trang as member of BOD for the period 2017 – 2022.
10. Approving the additional election of Mr. Ta Ngoc Son and Ms. Tran Thi Kim Oanh as members of BOD for the period 2017 – 2022.
11. Approving the resignation of Mr. Vu Trong Ha as member of BOS for the period 2017 – 2022.
12. Approving the additional election of Ms. Tran Thi Thu Ha as member of BOS for the period 2017 – 2022.