

**Code** HTN  
**Company name** Hung Think Incons Joint Stock Company  
**Date** 07/02/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

Hung Think Incons Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on June 30, 2020, as follows:

1. Approving the report of the Board of Directors.
2. Approving the report of the Board of Supervisors.
3. Approving the audited financial statements in 2019.
4. Approving the business performance in 2019:
  - Revenue: VND3,680,919,558,828
  - Profit before tax: VND238,123,816,444
  - Profit after tax: VND187,076,381,107
5. Approving the profit distribution plan for 2019.

No.	Item	Amount (dong)
1	Profit after tax in 2019	197,287,390,556
2	Fund distribution	
2.1	Investment development fund: 3%	5,918,621,717
2.2	Bonus fund: 5%	9,864,369,528
2.3	Welfare fund: 3%	5,918,621,717
3	Profit in 2019 after the fund distribution (3=1-2)	175,585,777,594
4	Profit in previous year	176,532,332,521
5	Remaining profit (5=3+4)	352,118,110,115
6	Cash dividend: 18% (1,800 dongs/share)	59,511,997,800
7	Retained profit (8=5-6-7)	292,606,112,315

- 6.** Approving the business plan for 2020:
  - Total revenue: 4,174,747,176,979 dongs
  - Profit after tax: 285,848,818,659 dongs
- 7.** Approving agreements, transactions with related parties..
- 8.** Approving to authorize the Board of Directors to choose an audit firm for auditing the listed company's financial statements in 2020.
- 9.** Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019 and 2020.
- 10.** Approving a stock issuance to increase its share capital from the owner's capital:
  - Stock name: Stock of Hung Thinh Incons Joint Stock Company
  - Stock type: common share
  - Par value: VND10,000/share
  - Expected issue volume: 16,531,105 shares
  - Issue ratio: 2:1
  - Implement date: in 2020 and Q1/2021.
- 11.** Approving to elect Mr. Truong Van Viet and Mr. Ha Tan Minh as Members of the Board of Directors.