

**Code** FRT  
**Company name** FPT Digital Retail Joint Stock Company  
**Date** 05/29/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

FPT Digital Retail Joint Stock Company announces the resolution of Annual General Meeting 2020 dated May 28, 2020 as follows:

Article 1: Approving the report of Board of Directors in 2019.

No.	Item	Unit	2018	Estimated in 2019	
				Value	(+/-)% compared to 2018
1	Net revenue	VND billion	16,634	15,320	-8%
2	Profit before tax	VND billion	278	220	-21%

Article 2 Approving the report of Board of Supervisors in 2019.

Article 3: Approving the remuneration of the Board of Directors, the Board of Supervisors in 2019 and 2020.

Article 4: Approving to choose Deloitte Vietnam Company Limited as the audit company for FRT in 2020.

Article 5: Approving the audited financial statements in 2019. Approving the plans for profit distribution for 2019 and cash dividend payment for 2020.

The plans for profit distribution for 2019 and cash dividend payment for 2020.

No.	Item	Reality in 2019
1	Profit after tax of parent company (consolidated)	213,015,479,163
2	Bonus welfare fund in 2019	7,371,305,101

3	The undistributed profit after tax of parent company (consolidated)	201,822,785,671
4	The accumulated undistributed profit after tax until the end of last year	282,085,449,452
5	Total undistributed profit after tax of parent company (consolidated)	483,908,235,123
6	Cash dividend (10%/share)	78,981,792,000
7	Remaining profit	404,926,443,123

a. Plan for cash dividend payment:

- Stock type: common stock
- Par value: VND10,000/share
- Payment ratio: 10%/share, or VND1,000/share
- Payment method: in cash
- Payment time: in Quarter 3 of 2020

b. Policy on cash dividend payment 2020:

- Payment ratio: no more than 15%, or VND1,500/share

Article 6: Approving to supplement business lines.

Article 7: Approving the resignation of members of the Board of Directors.

Article 8: Approving the list of candidates for independent members of the Board of Directors:  
Mr. Nguyen Dac Viet Dung.

Article 9: Approving the resignation and the list of candidates for members of the Board of Supervisors.

Article 10: Approving to elect Mr. Nguyen Dac Viet Dung as Member of the Board of Directors.

Article 11: Approving to elect Mr. Nguyen Dinh Hung as Member of the Board of Supervisors.