**DTB: Annual General Mandate 2020**

On 30 Jun 2020, Bao Loc City Urban Projects Joint Stock Company announced the annual General Mandate 2020 as follows:

Article 1: Approve strategies, business plans and development investment plans for 2020 with the following targets:

Unit: VND million

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| --- | --- | --- |
| No | Indicator | Plan 2020 |
| 1 | Net revenue of selling goods and services | 48,000 |
| 1.1 | Public service activities | 35,112 |
| 1.2 | Construction and other activities | 6,070 |
| 1.3 | Revenue from environmental services | 6,818 |
| 2 | Profit after tax | 2,500 |
| 3 | Average income of employees (person/month) | 7.3 |

Article 2: Approve the report of the Board of Directors, evaluation and supervision of the Board of Directors for the Management Board in 2019 and the plan for 2020

Article 3: Approve the total remuneration of the Board of Directors and the Supervisory Board in 2020: VND 283,200,000, in which: Board of Directors: VND 201,600,000, Supervisory Board: VND 81,600,000

Article 4: Approve selection of an auditing unit for 2020: The annual General Meeting of Shareholders assigns the Board of Directors together with the Supervisory Board to select an auditing unit for 2020 in accordance with the provisions of the Law

Article 5: Implementing provisions:

This Board resolution was approved by the Company's Annual General Meeting of Shareholders in 2020 of Bao Loc City Urban Projects Joint Stock Company and took effect from the signing date

All shareholders, Board of Directors, Supervisory Board, and Management Board, departments, affiliated units and relevant individuals are responsible for implementing this Resolution in accordance with the law and Article 1 of Bao Loc City Urban Projects Joint Stock Company.