**HCI: Annual General Mandate 2020**

On 24 Jun 2020, Hanoi Construction Investment Joint stock Company announced the annual General Mandate 2020 as follows:

Article 1: Approve the report of the Board of Directors on operation results of 2019, operation plan for 2020 of Hanoi Construction Investment Joint stock Company as follows:

\* Operation results of 2019

Unit: VND million

|  |  |  |
| --- | --- | --- |
| No | Basic indicators | Realization 2019 |
| 1 | Total production value | 23,130 |
| 2 | Total revenue (with VAT) | 20,511 |
| 3 | Contributing to the State's budget  | 859.6 |
| 4 | Profit after tax  | -1,245 |

\* Operation plan for 2020

Unit: VND million

|  |  |  |
| --- | --- | --- |
| No | Basic indicators | Plan 2020 |
| 1 | Total production value | 2,400 |
| 2 | Total revenue (with VAT) | 65,000 |
| 3 | Contributing to the State's budget  | 5,000 |
| 4 | Profit after tax  | 15,000 |

Article 2: Approve the financial statement of 2019 of Hanoi Construction Investment Joint stock Company

Article 3: Approve the Report of the Board of Directors of the Company on management and operating results in 2019, operation orientation in 2020

Article 4: Approve the Report of the Board of Supervisors on the management and administration activities of the Board of Directors, the Management Board and the operation results of the Supervisory Board in 2019

Article 5: Approve the remuneration payment report to the Board of Directors and the Supervisory Board in 2019 with total of VND 217,500,000

Article 6: Approving the remuneration for the Board of Directors and the Supervisory Board in 2020:

- Chairman of the Board of Directors: VND 2,500,000/month

- Member of the Board of Directors: VND 2,000,000/person/month

- Head of the Supervisory Board: VND 2,000,000/month

- Member of Supervisory Board: VND 1,000,000/person/month

Article 7: Choose 1 of 2 companies: Thang Long Auditing and Valuation Co., Ltd – T.D.K or CPA Vietnam Auditing Company Limited

The annual General Meeting of Shareholders agreed to authorize the Chairman of the Board of Directors to select and sign a contract to serve the auditing of the Company's financial statement of 2020 (In special cases: Thang Long Auditing and Valuation Co., Ltd – T.D.K or CPA Vietnam Auditing Co., Ltd does not meet the criteria set out, the Board of Directors of the Company has the right to select and sign a contract with another qualified auditing unit to perform the audit of the Company's financial statement of 2020

Article 8:

8.1 Approve some contents in the Draft of amending and supplementing the Regulation on organization and operation of Hanoi Construction Investment Joint stock Company presented by the Company's Board of Directors before the annual General Meeting of Shareholders; Specifically as follows:

1. Business lines

2. Founding shareholders

3. Transfer of shares

4. Anonymous shares

5. Approving the transaction contracts

6. Criteria for members of the Board of Directors

7. Criteria of the General Director

8. The seal of the Company

9. Adding terms in the legal representative

And other contents according to the report No.150/Tr-CT dated 09 Jun 2020 about the amendment to the Charter sent to shareholders

8.2 Not approving the following contents:

1. Proportion of attending the annual General Meeting of Shareholders

2. Form for passing the General Mandate

Article 9: The annual General Meeting of Shareholders dismissed 02 members of the Board of Directors and 01 member of the Supervisory Board

1. Mr. Nguyen Viet Truong - Chairman of the Board of Directors

2. Ms. Nguyen Thuy Duong - Member of the Board of Directors

3. Mr. Nguyen Trung Thanh - Head of Supervisory Board

2. The annual General Meeting of Shareholders appointed 02 members of the Board of Directors and 01 member of the Supervisory Board for the term of 2016 - 2021

\* Board of Directors:

1. Mr. Nguyen Van Danh

2. Ms. Nguyen Thi Mai

\* Supervisory Board:

1. Mr. Bui Nhu Thanh

Article 10: This annual General Mandate includes 04 pages, made into 03 copies at 12:30 on 30 Jun 2020.