**NHV: Annual General Mandate 2020**

On 30 Jun 2020, NHV Investment Joint Stock Company announced the annual General Mandate 2020 as follows:

Article 1: Approve the 2019 financial statement in Statement No.01/2020/NHV/TTr-HDQT

Article 2: Approve the selection of an auditing unit for 2020 in Statment No.02/2020/NHV/TTr-HDQT of the Company on selection of one of the following two audit units to audit the financial statement of 2020:

1. VACO Auditing Company Limited

2. Ernst & Young Vietnam Co., Ltd

Article 3: Approve the Board of Directors' operation report of 2019 and the operation orientation for 2020-2021

Article 4: Approve the operation report of 2019 of the Management Board and the operation plan for 2020-2021

Article 5: Approve 2019 operation report of the Supervisory Board

Article 6: Approving the remuneration fund plan of the Board of Directors, the Supervisory Board in 2020 in Statement No.03/2020/NHV/TTr-HDQT, details as follows:

|  |  |  |
| --- | --- | --- |
| No | Position | Total remuneration for 2020 (VND) |
| 1 | Board of Directors | 200,000,000 |
| 2 | Supervisory Board | 50,000,000 |
|  | Total | 250,000,000 |

Article 7: Approve Statement on operation plan for 2020 – 2021 in statement No. 04/2020/NHV/TTr-HDQT as follows:

Unit: VND million

|  |  |  |
| --- | --- | --- |
| Item | Year 2020 | Year 2021 |
| Revenue | 20,000 | 30,000 |
| Profit after tax | 2,049 | 4,980 |
| Profit after tax/ revenue | 7% | 7% |
| Dividend | 5% | 5% |

Article 8: Approve the annual General Mandate of 2020

Article 9: This annual General Mandate took effect from the signing date. Shareholders, the Board of Directors, Management Board and relevant departments of the Company are responsible for implementing it.