

Code	BMC
Company name	Binh Dinh Minerals Joint Stock Company
Date	06/24/2020
Subject	Resolution of Annual General Meeting 2020

Content:

Binh Dinh Minerals Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on June 20, 2020, as follows:

Article 1: Approving the election of Ms. Dinh Thi Thu Huong as Member of the Board of Supervisors for the term of 2017 - 2022.

Article 2: Approving the following issues:

1. Financial Statements in 2019.
2. Profit distribution plan:
 - Undistributed profit in 2018: 364,364,170 dongs
 - Profit after tax in 2019: 16,075,743,736 dongs
 - Total undistributed profit after tax: 16,443,107,906 dongs
 - Profit distribution:
 - Dividend for 2019 (8%): 9,914,104,000 dongs
 - Bonus, welfare fund (10%): 1,607,874,374 dongs
 - Bonus fund for the Management (1%): 160,787,437 dongs
 - Construction expense: 1,864,000,000 dongs
 - Investment development fund: 1,800,000,000 dongs
 - Remaining profit transferred to 2020: 1,096,342,095 dongs
 - Dividend payment: 800 dongs/share
 - Dividend ratio: 8%
3. Business plan for 2020
 - Revenue: 180,476 million dongs
 - Profit before tax: 16,000 million dongs
 - Profit after tax: 12,200 million dongs
 - Capital construction investment: 8,500 million dongs
4. Dividend ratio for 2020: 7.5%/year

5. Remuneration of the Board of Directors and the Board of Supervisors in 2020.
6. The Company's wage fund in 2020.
7. Bonus fund for the Management Board in 2020.
8. Approving to authorize the Board of Directors to finance locals in 2020 with a maximum expense of 1% profit after tax.
9. Approving to choose AASCS as the audit firm for BMC in 2020.

Article 3: This resolution shall take effect from June 20, 2020.