

Code **HVH**
Company name HVC Investment and Technology Joint Stock Company
Date 06/24/2020
Subject Resolution of Annual General Meeting 2020

Content:

HVC Investment and Technology Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on June 24, 2020, as follows:

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

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the audited separate and consolidated financial statements in 2019.

Article 4: Approving the business plan for 2020.

- Revenue: 520,000,000,000 dongs
- Profit after tax: 32,000,000,000 dongs
- Dividend ratio: 10%

Article 5: Approving the profit distribution plan for 2019.

Unit: thousand dongs

No.	Item	Amount
A	The undistributed profit after tax	92,026,950
al	The accumulated undistributed profit after tax	46,347,443
a2	The undistributed profit after tax in this period	45,679,506
B	Remuneration of the Board of Directors, Board of Supervisors	-
C	Profit distribution for 2019	29,250,000
I	Fund distribution	-
II	Dividend payment for 2019	29,250,000
	- Cash dividend (5%) (paid on February 06, 2020)	9,750,000
	- Stock dividend (10%)	19,500,000

D	Remaining profit	62,776,950
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Article 6: Approving a plan for issuing shares in order to raise capital from the undistributed after-tax profit.

Article 7: Approving to authorize the Board of Directors to choose an audit firm in 2020.

Article 8: Approving a plan for issuing shares to existing shareholders in order to raise the Company's charter capital.

Article 9: Approving the resignation of Mr. Tran Van Duy as Member of the Board of Directors and electing Mr. Truong Thanh Tung as Member of the Board of Directors.

Article 10: Approving the resignation of Ms. Le Thi Thu Huong, Mr. Vu Danh Lam as Members of the Board of Supervisors and electing Ms. Nguyen Thi Hoa, Ms. Do Thi Le as Members of the Board of Supervisors.

Article 11: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019 and 2020.

Article 12: This resolution shall take effect from June 24, 2020.