**KTS: Annual General Mandate 2020**

On 23/09/2020, Kon Tum Sugar JSC announced the Annual General Mandate 2020 as follows:

1. Approve the profit distribution plan for fiscal year 2019-2020:

* Profit after tax 2019-2020: VND 1,982,138,055
* Profit distribution:

+ Welfate fund: VND 198,213,806

+ Development and investment fund: VND 5,000,000,000

* Dividend payment term 20219-2020: none
* Profit afte tax as of 30/06/2020: VND 76,464,800,795

1. Approve the summaried financial statements for fiscal year 2019-2020 (from 01/07/2019 to 30/06/2020) as follows:

* Total revenue: VND 153,196,296,831
* Profit before tax: VND 2,394,465,319
* Profit after tax: VND 1,982,138,055

1. Approve the annual remuneration plan for term 2020-2021 of the Board of Directors, Supervisory Board:

* Chair of the BOD: VND 180,000,000/ 12 months
* Members of the BOD (2 members): VND 192,000,000/ 12 months
* Chief of Supervisory board: VND 96,000,000/ 12 months
* Members of Supervisory Board (2 members):: VND 96,000,000/ 12 months
* Secretary of the BOD and CG: VND 48,000,000/ 12 months

1. Business plan for fiscal year 2020-2021

* Total Revenue: VND 259.8 billion
* Total expenses: VND 227.1 billion
* Profit before tax: VND 2.7 billion
* Profit after tax: VND 2.7 billion

1. Select the auditor for the financial statement: The Board of Directors submitted to the General Meeting of Shareholders to assign the Board of Directors to select the auditor for the financial statement fiscal year 2020-2021
2. Approved the total settlement of the project to increase the capacity of the sugar factory from 1,800 TMN to 2,500 TMN.