



# VIP GREENPORT JOIN STOCK COMPANY

Enterprise code: 0201579242 | Add: Dinh Vu – Cat Hai ECZ, Hai An District, Hai Phong, Viet Nam  
Tel: (84) 0225.8830333 | Fax: (84) 0225.8830688 | Email: info@vipgreenport.com.vn | Website: www.vipgreenport.com.vn

**VIP GREENPORT JSC**

No: 01/2020/NQ-DHDCD

SOCIALIST REPUBLIC OF VIET NAM

**Independence - Freedom - Happiness**

**DRAFT**

## **RESOLUTION**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020**

#### **VIP GREENPORT JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No.68/2014/QH13 promulgated by the National Assembly of the Socialist Republic of Vietnam on November 26<sup>th</sup> 2014;
- Pursuant to the Charter of VIP Greenport Joint Stock Company;
- Pursuant to the Meeting Minutes of the Annual General Meeting of Shareholders 2020 of VIP Greenport Joint Stock Company dated June 30<sup>th</sup>, 2020;

The Annual General Meeting of Shareholders 2020 of VIP Greenport Joint Stock Company (stock code: VGR) was held in June 30<sup>th</sup>, 2020 at 3<sup>rd</sup> floor - Head office of VIP Greenport Joint stock Company – Dinh Vu Cat Hai economic zone, Dong Hai 2 ward, Hai An district, Hai Phong city, Vietnam. The total number of participants were ..... shareholders and authorized representatives attending the meeting, legally and validly represented for ..... shares, accounted for ..... % of the total number of voting shares.

### **RESOLVED**

#### **1. Approval of the financial statements 2019 audited by KPMG Ltd. Co.:**

Some basic indicators in the audited financial statements 2019:

| <b>Seq</b> | <b>Index</b>                        | <b>Number (VND)</b> |
|------------|-------------------------------------|---------------------|
| 1          | Total Assets                        | 1,120,754,424,444   |
| 2          | Equity                              | 966,080,661,249     |
|            | <i>Including: Charter Capital</i>   | 632,500,000,000     |
| 3          | Revenue from providing service      | 791,771,660,788     |
| 4          | Revenue from financial activity     | 475,672,657         |
| 5          | Profit before enterprise income tax | 133,479,485,820     |
| 6          | Profit after enterprise income tax  | 133,479,485,820     |
| 7          | Earnings per share                  | 2,031               |

The voting rate agreeing: \_\_\_\_\_% of the total number of voting shares at the Meeting.

#### **2. Dividend rate in 2019 and deduction of welfare fund in 2019:**

In accordance with the result of business in 2019, BOD submits to General Meeting of Shareholders the dividend rate and deduction of welfare fun in 2019 are as follows:

- Paying dividends in 2019 is 10% of charter capital, equivalent to VND 63,250,000,000



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- Deduction for welfare fund in 2019: VND 5,000,000,000

The voting rate agreeing: \_\_\_\_\_% of the total number of voting shares at the Meeting.

### 3. Business plan for 2020 and expected dividend in

- Revenue: 710 billion dong.
- Profit (before tax): 121 billion dong.
- Expected dividend in 2020: not lower than 10% of charter capital.

The voting rate agreeing: \_\_\_\_\_% of the total number of voting shares at the Meeting.

### 4. Selection of auditor for auditing the financial statements of the Company in 2019:

General Meeting of Shareholders authorizes the Board of Directors VIP Greenport Joint Stock Company based on quality of service and auditing fee, to select one of four leading auditing companies to audit the financial statements of the Company year 2020, details are as follows:

- Vietnam Ernest & Young limited company;
- KPMG Vietnam limited company;
- PwC Vietnam limited company;
- Deloitte Vietnam limited company.

The voting rate agreeing: \_\_\_\_\_% of the total number of voting shares at the Meeting.

The BOD of VIP Greenport Joint Stock Company is responsible to implement this resolution.

The resolution comes into effect on June 30<sup>th</sup>, 2020.

#### Recipients:

- SSC
- Shareholders of the Company, published on the Company's website
- BOD, IC
- Archived

Haiphong, June 2020  
**ON BEHALF OF GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN**

**NGUYEN VAN TIEN**