



PART 4:

PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2020

To: General Meeting of Shareholders – VIP GREENPORT JSC

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- Pursuant to Law on enterprises 2014;
 - Pursuant to the Charter of VIP Greenport joint stock company;
 - Pursuant to audited financial report 2019 and business and production plan in 2020 of the Company

BOD of VIP Greenport reports and submits to General Meeting of Shareholders for approval the following contents:

I. Approving financial statements 2019 audited by KPMG Ltd. Company:

Financial Statement 2019 of Vip Greenport joint stock Company (VGR) is audited by KPMG Vietnam Ltd. Company. “Financial statement gives a true and fair view, in all material respects, of the financial position of Vip Greenport joint stock Company as at 31 December 2019 and of its results of operations and its cash flows for the year then ended in accordance with Vietnamese Accounting Standards, the Vietnamese Accounting System for enterprises and the relevant statutory requirements applicable to financial reporting” (*Quoted from conclusion of Financial Statement*). The financial statement 2019 had been disclosure in accordance to legal regulations, in the same time posted on website of the Company (www.vipgreenport.com.vn). Some basic indicators in financial statement 2019 are as follows:

Seq	Index	Number (VND)
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

II. 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 fund in 2019 are as follows:

- Paying dividends in 2019 is 10% of charter capital, equivalent to VND 63,250,000,000
- Deduction for welfare fund in 2019: VND 5,000,000,000

III. Business plan for 2020 and expected dividend in 2020

- Revenue: 710 billion dong.
- Profit (before tax): 121 billion dong.



- Expected dividend in 2020: not lower than 10% of charter capital.

IV. Remuneration, bonus of the Board of Directors and the Inspection Committee

In 2019, the Board of Directors and the Inspection Committee of the Company do not receive any payments (including remuneration).

The Board of Directors reports and submits to the Annual General Meeting of Shareholders for approval./.

Haiphong, June 2020
**ON BEHALF OF BOD
CHAIRMAN**

(signed)

Nguyen Van Tien



PROPOSAL

on CHOOSING INDEPENDENT AUDITING COMPANY TO AUDIT FINANCIAL STATEMENT YEAR 2020

Dear: The general meeting of shareholder of VIP Greenport Joint Stock company 2020.

- Pursuant to the Enterprise Law No. 68/2014/ QH13 dated November 26, 2014 of the Socialist Republic of Vietnam;
- Pursuant to the Securities Law No. 70/2006 / QH11 dated June 29, 2006; Amending and supplementing Law No. 62/2010 / QH12 and guiding documents;
- Based on the list of independent auditing companies approved by the Ministry of Finance and the State Securities Commission for auditing listed companies in 2020.

In order to be active on selecting auditor for the financial statements of VIP Green Port JSC, Inspection Committee proposes to the General Meeting of Shareholders:

1/ List of 4 leading auditing companies providing financial auditing services:

- Vietnam Ernst & Young Limited company.
- KPMG Vietnam Limited company.
- PwC Vietnam Limited company.
- Deloitte Vietnam Limited company.

2/ The Inspection Committee proposes the General Meeting of Shareholders to authorize the Board of VIP Green Port Joint Stock Company based on quality of service and auditing fee, to select one of the mentioned above companies to audit the financial statements of the Company year 2020.

Respectfully./.

-To:

- The General meeting of shareholder;
- The Board, Executive Board;
- Saved.

Haiphong, June 2020

ON BEHALF OF THE INSPECTION COMMITTEE

Head of Committee

(signed)

Le The Trung