

**Code** ITC  
**Company name** Investment and Trading of Real Estate Joint Stock Company  
**Date** 07/01/2020  
**Subject** Resolution on the AGM 2020

**Content:**

On June 30, 2020, Investment and Trading of Real Estate Joint Stock Company announces the resolution of the Annual General Meeting 2020 as follows:

1. Approving the report on the BOD activities in 2019 and plan for 2020.
2. Approving the business result in 2019:
  - Revenue: 458 billion dongs
  - Profit: 116.72 billion dongs
  - Dividend: 10%/charter capital. (dividend in stock)
3. Approving the business plan in 2020:
  - Revenue: 851.00 billion dongs
  - Profit: 120.00 billion dongs
  - Dividend: 12%/charter capital.
4. Approving the report from the Supervisory Board in 2019 and plan for 2020.
5. Approving the audited financial statements in 2019.
6. Approving the plan for profit distribution in 2019:
  - Profit after tax of parent company in 2019: 116,722,425,483 dongs
  - + Reserve fund: 5,492,348,454 dongs
  - + Dividend (10%/par value): 72,078,443,000 dongs:
    - ✓ To pay stock dividend: 10%.
    - + Remuneration of BOD and Supervisory Board (1%): 1,167,224,255 dongs
    - + Reward and Welfare fund: 2,334,448,510 dongs
    - + Remaining profit: 35,649,961,264 dongs.
7. Approving the remuneration of the BOD and Supervisory Board in 2019 and 2020:
  - In 2019: 1,167,224,255 dongs
  - In 2020: 1% profit after tax.
8. Approving the selection one of the three auditing firms to audit financial statements in 2020:
  - EY Vietnam Com Ltd;
  - PwC Vietnam Com Ltd;
  - AASCS Vietnam Auditing Com Ltd.

9. Approving to elect Ms. Nguyen Kim Hau as member of the BODs in the term 2016-2021.
10. Approving the adjustment of the content of the company's Operation and Organization charter.
11. Approving the Corporate Governance Regulation.
12. Approving a stock issuance to the 2019 dividend payment:
  - Stock name: Stock of Investment and Trading of Real Estate Joint Stock Company
  - Stock type: common share
  - Par value: VND10,000/share
  - Total issued volume: 72,518,803 shares
  - Outstanding volume: 72,078,443 shares
  - Treasury volume: 440,360 shares
  - Expected issue volume: 7,207,844 shares
  - Total issue value: VND72,078,440,000.
  - Issue ratio (Expected issue volume/Total volume): 10%
  - Financial resource: Undistributed profit after tax.
  - Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.
  - Implement date: in 06 months as from the 2020 AGM has finished.