**No.: 02/TTDHDCD2020**

**Submission – NO. 02**

**for APPROVAL ON profit distribution of the fiscal year 2019**

***To:*  THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020**

Basing on the business results of the Company in 2019, the forecasts for macro economic and business plans for 2020, the Board of Management would like to submit to the AGM’s approval on payment of dividend and allocation of funds for 2019 as follow:

1. **Payment of dividend for 2019:**

* Dividend by cash: 10% (VND 1,000/share);
* Authorizing the Board of Management to conduct necessary works related to payment of dividend for 2019.

1. **Allocation of funds for 2019:**

* Board's fund, amount of allocation: 2.5% of profit after tax;
* Fund for rewards and welfare benefits, amount of allocation: 5% of profit after tax.

For the AGM’s consideration and approval on the profit distribution for 2019.

*Ho Chi Minh City, June 05th, 2020*

**BOARD OF MANAGEMENT**