

Code **SBT**
Company name Thanh Thanh Cong – Bien Hoa Joint Stock Company
Date 10/30/2020
Subject Resolution on the AGM 2020

Content:

Thanh Thanh Cong – Bien Hoa Joint Stock Company announces the Resolution of Annual General Meeting of Shareholders for the fiscal year 2019 - 2020 dated October 28, 2020 with the following contents:

1. The AGM approved the report on the BOD activities for the fiscal year 2019-2020 and plan for 2020 – 2021.
2. The AGM approved the report on the business result for the fiscal year 2019-2020 and plan for 2020 – 2021.
3. The AGM approved the audited consolidated and Separate financial statements for the fiscal year 2019-2020 (from 07/01/2019 to 06/30/2020).
4. The AGM approved the plan to distribute profit for the fiscal year 2019-2020 (from 07/01/2019 to 06/30/2020):

No.	Content	Amount (VND)
I	Implementation source	350,658,952,178
1	Undistributed profit after tax of 2019-2020	281,924,507,850
2	A part of Investment and Development fund at 06/30/2020 based on the audited consolidated financial statement	17,202,026,560
3	A part of equity surplus at 06/30/2020 based on the audited consolidated financial statement	51,532,417,768
II	Profit distribution	308,370,276,000
1	To appropriate the expenses of the BOD activities for the fiscal year 2020-2021	15,000,000,000
2	To pay dividends for the fiscal year 2019-2020 with 5% in cash or stock.	293,370,276,000
III	Undistributed remaining accumulation profit for the fiscal year 2019 - 2020	42,288,676,178

5. The AGM approved the business plan for the fiscal year 2020 – 2021:
 - Consolidated revenue: 14,358 billion dong
 - Profit before tax: 662 billion dong.
 - Investment and Development fund: 5% remaining profit
 - Social Work fund: 2% remaining profit
 - Reward and Welfare fund: 5% remaining profit
 - Expenses of the BOD activities for the fiscal year 2020-2021: 15,000,000,000
 - To pay dividends (from 07/01/2020 – 06/30/2020): from 6%/ par value to 8%/par value.
 - To pay dividends of preferred stock (from 07/01/2020 – 06/30/2020): 5.5%/year for the first 1.5 years and the next years as agreement between SBT and DEG, not exceeding 12%/year.
6. The AGM approved the selection of the auditor for the fiscal year 2020-2021 financial statements (from 07/01/2020 to 06/30/2021).
7. The AGM approved the remuneration of BOD and Secretariat of BOD for the fiscal year 2020 – 2021: 15,000,000,000 billion dong.
8. The AGM approved the plan for the private stock issuance:
 - Stock name: Thanh Thanh Cong – Bien Hoa Joint Stock Company
 - Stock type: common share
 - Finish time: within 90 days after being approved by the State Securities Commission of Vietnam (SSC).
 - Issuance form: private placement
 - Expected issue volume: less than 20% charter capital at the issue time.
 - Par value: VND 10,000/share
9. The AGM approved the policy of signing transaction contract with related parties.