

Code TTB
Company name Tien Bo Joint Stock Company
Date 11/19/2021
Subject Resolution on the AGM 2021

Content:

On November 16, 2021, the BOD of Tien Bo Joint Stock Company announces the Resolution of the Annual General Meeting 2021 with the following contents:

1. Approving the report on the BOD activities in 2021:
2. Approving the business result in 2020 and business plan in 2021:

Unit: billion dongs

Content	2020	Plan for 2021	
		Low	High
Net revenue	500	600	800
Profit after tax	11.5	10	30
Earnings per share (dongs/share)	246	-	-

3. Approving the report from the Supervisory Board in 2020.
4. Approving the audited financial statements in 2020 by TTP Auditing Company Limited.
5. Approving the report on the use of capital from the share issuance by TTP Auditing Company Limited.
6. Approving the report on the use of capital from the bond issuance.
7. Approving the selection of the auditor for the financial statements in 2021.
8. Approving the resignation of Mrs. Tran Thi Thinh as member of Supervisory Board for the period 2019 – 2024.
9. Approving the additional election of Mrs. Pham Thi Bich Ngoc as member of Supervisory Board for the period 2019 – 2024.
10. Approving the remuneration of the BOD and Supervisory Board in 2020: 0 dongs.
11. Approving the remuneration plan for the BOD and Supervisory Board in 2021: 0 dongs.
12. Approving the change of the company's head office address:
 - Old address: Bac Kan Street, group 2, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province.

- New address: Group 5, Quang Vinh Ward, Thai Nguyen City, Thai Nguyen Province.
13. Approving the amendment of the company's charter.
 14. Approving the Internal Regulation on Corporate Governance.
 15. Approving the Regulation on the BOD activities.
 16. Approving the Regulation on the Supervisory Board activities.
 17. Approving the progress of increasing charter capital.