

Code BCM
Company name Investment and Industrial Development Joint Stock Corporation
Date 11/25/2021
Subject Resolution on the AGM 2021

Contents:

On November 25, 2021, Investment and Industrial Development Joint Stock Corporation announces the resolution of the Annual General Meeting 2021 as follows:

1. Approving the report on the BOD activities
2. Approving the report from the Supervisory Board .
3. Approving the 2020 business result and business plan for 2021:

1.1 The 2020 business result:

1.1.1: The 2020 business result of parent company:

- Revenue: VND3,482 billion
- Profit before tax: VND901 billion
- Profit after tax: VND778 billion

1.1.2: The 2020 consolidated business result of parent company:

- Revenue: VND7,733 billion
- Profit before tax: VND2,487 billion
- Profit after tax: VND2,186 billion.

1.2 The business plan for 2021:

1.1.1: parent company:

- Revenue: VND6,700 billion
- Profit before tax: VND1,325 billion
- Profit after tax: VND1,119 billion

1.1.2: Consolidated company:

- Revenue: VND8,900 billion
- Profit before tax: VND2,700 billion
- Profit after tax: VND2,300 billion.

4. Approving the profit distribution plan in 2020:

- Dividend/charter capital: 8% (VND828,000,000,000,000)
- Dividend payment: in December 2021.

5. Approving the profit distribution plan for 2021:

- Dividend/charter capital: 6% (VND621,000,000,000,000)

6. Approving to increase charter capital.

7. Approving to add business line.