

**Code**                   **KOS**  
**Company name**   Kosy Joint Stock Company  
**Date**                    06/21/2021  
**Subject**                Resolution on the AGM 2021

**Content:**

Kosy Joint Stock Company announces the Resolution of General Meeting 2021 dated June 18, 2021 with the following contents:

1. The AGM approved the report on the BOD activities in 2020 and plan for 2021.
2. The AGM approved the business result in 2020:
  - Total revenue:     1,354,541,062,676 dongs
  - Profit after tax:     21,911,531,731 dongs
  - Estimated dividend:     0%.
3. The AGM approved the business plan in 2021:
  - Total revenue:             1,900,000,000,000 dongs
  - Profit before tax:           60,000,000,000 dongs
  - Profit after tax:           48,000,000,000 dongs
  - Estimated dividend:           5%.
4. The AGM approved the report from the Supervisory Board activities in 2020.
5. The AGM approved the report on the stock issuance to pay dividend for 2019 and the public offering in 2020.
6. The AGM approved the audited financial statements in 2020.
7. The AGM approved the selection of audit firms for the financial statements in 2021:
  - A&C Auditing and Consulting Company Limited;
  - CPA Vietnam Auditing Company Limited;
  - TTP Auditing Company Limited.
8. The AGM approved the plan for 2020 profit distribution:

No.	Content	Amount (VND)
1	Accumulated undistributed profit after tax to the end of 2019 transferred	99,266,653,305
2	Profit after tax of 2020	21,911,531,731
3	Undistributed profit in 2020 (3 = 1+2)	121,178,185,036
4	Appropriation to funds	0
5	To pay dividend for 2019: 5%/charter capital	51,874,680,000
6	Remuneration of the BOD, Supervisory Board in 2020	132,000,000

7	Retaining profit to transfer to next year (6 = 3 – 4 -5)	69,171,505,036
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9. The AGM approved the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021:
  - In 2020: 132,000,000 dongs
  - In 2021: 144,000,000 dongs.
10. The AGM approved the supplement, amendment of the company’s charter.
11. The AGM approved the Internal Regulation on Corporate Governance.
12. The AGM approved the Regulation on the BOD activities.
13. The AGM approved the Regulation on the Supervisory Board activities.
14. The AGM approved the policy to issue shares in the private placement in 2021:
  - Stock name: Kosy Joint Stock Company
  - Stock code: KOS
  - Stock type: common share
  - Expected issuance volume: 50,000,000 shares
  - Par value: VND10,000/share
  - Total value of issuance (at par value): VND500,000,000,000
  - Time for transfer restriction:
    - + For strategic investor: 03 years
    - + For professional investor: 01 year.
15. The AGM approved the existing shareholders to receive the transfer of shares without having to make a public tender offer:
  - Transferor: Ngo Thi Hoa, Nguyen Quoc Thao
  - Transferee: Mr. Nguyen Viet Cuong – Chairman of BOD
  - Trading method: order matching or put through.
16. The AGM approved the appointment of Mrs. Tran Thi Thu Hoai as member of the Supervisory Board of the Company to replace Mrs. Hoang Thi Yen for the term 2017 – 2022.