

Code VTO
Company name Viet Nam Tanker Joint Stock Company
Date 04/13/2021
Subject Resolution on the AGM 2021

Content:

Viet Dragon Securities Corporation announces the Resolution of General Meeting 2021 dated April 12, 2021 with the following contents:

1. The AGM approved the business result in 2020:
 - Total revenue: 1,178 billion dongs
 - Profit before tax: 90.5 billion dongs
 - Dividend: 8%.
2. The AGM approved the business plan in 2021:
 - Total revenue: 1,034 billion dongs
 - Profit before tax: 90.9 billion dongs
 - Dividend (estimated): 8%.
3. The AGM approved the report from the Supervisory Board in 2020 and plan for 2021.
4. The AGM approved the audited financial statements in 2020.
5. The AGM approved the transfer of VND 37.5 billion from Investment and Development fund to the undistributed profit.
6. The AGM approved the profit distribution:
 - To pay cash dividend (800 dongs/share): 63,093,332,800 dongs
 - Reward and Welfare fund: 18,282,146,581 dongs
 - Bonus to the Executive Board: 1,000,000,000 dongs.
7. The AGM approved the salary settlement, remuneration of members of the BOD and Supervisory Board in 2020:
 - Salary:
 - + Chairman and members of BOD: 1,457,000,000 dongs
 - + Head and members of Supervisory Board: 680,000,000 dongs.
 - Remuneration:
 - + Member of BOD: 20% salary of Deputy Chief Executive Officer
 - + Member of Supervisory Board: 70% remuneration of member of BOD.
8. The AGM approved the plan for the salary, remuneration of members of the BOD and Supervisory Board in 2021.

9. The AGM approved the selection of the auditor for the financial statements in 2021.
10. The AGM approved the amendment of the company's charter.
11. The AGM approved the amendment of Corporate Governance Internal Regulation.
12. The AGM approved the list of members of BOD for the term 2021-2025, including:
 - Mr. La Van Ut;
 - Mr. Nguyen Quang Cuong;
 - Mrs. Pham Ly Trang Khanh;
 - Mr. Le Minh Ngoc;
 - Mr. Bui Hong Dung;
 - Mr. Nguyen Chi Nam;
 - Mr. Truong Van Minh.
13. The AGM approved the list of members of Supervisory Board for the term 2021-2025, including:
 - Mr. Nguyen Tien Dung;
 - Mr. Pham Van Trung;
 - Mrs. Pham Thuy Ha.