

Code TYA
Company name Taya (Vietnam) Electric Wire And Cable Joint Stock Company
Date 04/16/2021
Subject Resolution on the AGM 2021

Content:

Taya (Vietnam) Electric Wire And Cable Joint Stock Company announces the Resolution of General Meeting 2021 dated April 15, 2021 with the following contents:

1. The AGM approved the audited financial statements in 2020.
2. The AGM approved the business result in 2020:
 - Total revenue: 1,657,383,168,889 dongs
 - Profit before tax: 87,823,039,345 dongs
 - Profit after tax: 71,504,254,353 dongs.
3. The AGM approved the business plan in 2021:
 - Total revenue: 1,602,584,169,683 dongs
 - Gross profit: 136,504,660,818 dongs
 - Profit before tax: 88,617,293,405 dongs
 - Corporate income tax: 13,206,860,502 dongs
 - Profit after tax: 75,410,432,903 dongs.
4. The AGM approved the profit distribution and dividend payment in 2020:
 - Profit after tax in 2020: 71,504,254,353 dongs

I. Profit in 2020 is distributed as follows:

Appropriation to funds:

 - Investment and Development fund (10%): 7,150,425,435 dongs
 - Financial Reserve fund (5%): 3,575,212,718 dongs

+ Remuneration of BOD, Supervisory Board in 2020 (3% remaining profit after the appropriation to funds: 1,823,358,486 dongs

II. To pay cash dividend for 2020:

Undistributed profit in 2020: 92,544,042,049 dongs. Of which, profit after tax in 2020: 71,504,254,353 dongs; retaining profit of previous years: 21,039,787,696 dongs.

 - Dividend ratio: 17.5%/par value (1,750 dongs/share)
 - Total amount of dividend payment: 53,691,018,500 dongs.
5. The AGM approved the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021:

- In 2020: 1,823,358,486 dongs
 - In 2021: 3% remaining profit after the appropriation to funds.
6. The AGM approved the amendment, supplement of the company's charter.
 7. The AGM approved the amendment, supplement of Corporate Governance Regulation.
 8. The AGM approved the report on the BOD activities in 2020.
 9. The AGM approved the report from the supervisory Board in 2021.