

Code LBM
Company name Lam Dong Minerals and Building Materials Joint Stock Company
Date 04/26/2021
Subject Resolution of Annual General Meeting 2021

Content:

Lam Dong Minerals and Building Materials Joint Stock Company announces the resolution of Annual General Meeting 2021 dated April 24, 2021 as follows:

1. Approving the business result in 2020:

Item	Unit	Parent company	Consolidated
Revenue	billion dongs	580	604.3
Profit before tax	billion dongs	74.8	84.2
Dividend		25%/year	

2. Approving the business plan in 2021:

Item	Unit	Parent company	Consolidated
Revenue	billion dongs	580	610
Profit before tax	billion dongs	55	66
Depreciation	billion dongs	45.5	48.4
Dividend		25%	

3. Approving the 2020 financial statements audited by RSM Vietnam.

4. Approving to the 2020 profit distribution plan:

- The undistributed profit after tax in 2020: 62,633,423,287 dongs
- + To pay dividend for 2020 (25%): 25,000,000,000 dongs
- + Remaining profit after tax: 37,633,423,287 dongs
- The remaining profit after tax of 37,633,423,287 dongs will be transferred to the development and investment fund.

5. Approving the remuneration of the Board of Directors and Board of Supervisors in 2020 and 2021.

6. Approving to authorize the Board of Directors to choose one of two following companies to audit financial statements in 2021:

- RSM Vietnam;
- AASC.

7. Approving the list of members of Supervisory Board for the term 2021 – 2025:

- Mrs. Nguyen Thi Thu Huong
- Mrs. Nguyen Thi thuy Nga – Head of the BOS

- Mr. Tran Hung Phuong
8. Approving the list of members of BOD for the term 2021 – 2025:
 - Mr. Le Dinh Hien
 - Mr. Nguyen An Thai
 - Mr. Hau Van Tuan
 - Mr. Mai Nam Duong
 - Mr. Le Van Quy
 - Mr. Ngo Van Minh
 9. Approving the amendment, supplement of the Company's Charter.
 10. Approving the amendment, supplement of Corporate Governance Regulation.