

Code MSH
Company name Song Hong Garment Joint Stock Company
Date 04/26/2021
Subject Resolution on the AGM 2021

Content:

Song Hong Garment Joint Stock Company (MSH) announces the Resolution of the Annual General Meeting 2021 dated April 24, 2021 with the following contents:

1. The AGM approved the 2020 business result.
2. The AGM approved the 2020 BOD report.
3. The AGM approved the 2021 business plan:
 - Net revenue: 4,200 billion dongs
 - Profit before tax: 340 billion dongs
 - Dividend: 30% - 45%.
4. The AGM approved the audited financial statements in 2020.
5. The AGM approved the 2020 profit distribution and plan for 2021:
 - a. 2020 profit distribution:

No.	Content	Amount (VND)
1	Profit after tax	231,794,644,757
2	To pay cash dividend for 2020: 30%	150,028,200,000
3	Other	13,978,894,087
4	Undistributed profit after tax	67,787,550,670

- b. Expected dividend for 2021: from 30% to 45%.
6. The AGM approved the remuneration of the BOD, Directorate in 2020 and plan for 2021:
 - In 2020: 3,868,482,837 dongs
 - In 2021: according to the charter regulation of the company.
7. The AGM approved the selection of the auditor for the financial statements in 2021.
8. The AGM approved the supplement of the Company's business lines.
9. The AGM approved the amendment and supplement of the Company's charter.
10. The AGM approved to appoint Mrs. Nguyen Thi Hanh as a member of the BODs in the term 2019-2024.