

Code **EVG**
Company name Everland Investment Joint Stock Company
Date 04/27/2021
Subject Resolution of Annual General Meeting 2021

Content:

Everland Investment Joint Stock Company announces the resolution of Annual General Meeting 2021, which was convened on April 26, 2021, as follows:

Article 1: Approving the report of the CEO regarding business performance in 2020 and business plan for 2021.

Article 2: Approving the report of the Board of Directors.

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the audited financial statements in 2021.

No.	Item	Amount
1.	Total assets	789,612,789,872
2.	Liabilities	98,758,245,571
3.	Owner's equity	690,854,544,301
	Of which:	
	- Owner's investment	600,000,000,000
	- Capital surplus	(234,100, 000)
	- Investment development fund	33,224,465,740
	- Financial reserve	
	- Retained profit	57,864,178,561
4.	Total revenue	517,503,952,730
5.	Total expenses	494,735,869,224
6.	Profit before tax	22,768,083,506
7.	Profit after tax	18,140,574,095

Article 5: Approving the profit distribution plan for 2020.

No.	Item	Amount
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1.	Profit after tax in 2020	18,140,574,095
2.	Investment development fund 10%	1,814,057,410
3.	Bonus and welfare fund 5%	907,028,705
4.	Remuneration of the Board of Directors, Board of Supervisors	288,000,000
5.	Retained profit	15,131,487,980

Article 6: Approving the business plan and dividend rate for 2021.

No.	Item	Unit	Amount
1	Net revenue	dong	800,000,000,000
<i>1.1</i>	<i>Real estate sales</i>	<i>dong</i>	<i>100,000,000,000</i>
<i>1.2</i>	<i>Construction</i>	<i>dong</i>	<i>150,000,000,000</i>
<i>1.3</i>	<i>Commercial</i>	<i>dong</i>	<i>470,000,000,000</i>
<i>1.4</i>	<i>Services</i>	<i>dong</i>	<i>70,000,000,000</i>
<i>1.5</i>	<i>Finance</i>	<i>dong</i>	<i>10,000,000,00</i>
2	Cost of goods sold	dong	737,700,000,000
3	Gross profit	dong	62,300,000,000
4	Financial expense	dong	3,000,000,000
5	Selling and administrative expense	dong	19,000,000,000
6	Net operating profit	dong	40,300,000,000
7	Profit before tax	dong	40,300,000,000
8	Corporate income tax	dong	8,060,000,000
9	Profit after tax	dong	32,240,000,000
10	Estimated dividend rate	%	3%
11	Average income per person per month	dong	15,500,000

Article 7: Approving the audit companies to be chosen to audit EVG's financial statements in 2021.

Article 8: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2021.

Article 9: Approving to amend the Company's business function.

Article 10: Approving the plan for stock issue to raise the charter capital.

- Stock: Stock of Everland Investment Joint Stock Company
- Stock type: common stock
- Par value: 10,000 dong/share
- Charter capital before stock issue: 1,050,000,000,000 dong
- Number of issue shares: 110,250,000 shares
- Total issue value at par value 1,102,500,000,000 dong
- Charter capital after stock issue: 12,152,500,000,000 dong
- Issue time: in 2021
- Issue method: issuing shares to existing shareholders
- Expected offering price: 10,000 dong/share
- Exercise ratio: 5%

Article 11: Approving to elect Ms. Cao Thi Hoa as a member of the BOS in the term 2021-2026.