

Code NHH
Company name Hanoi Plastics Joint Stock Company
Date 04/27/2021
Subject Resolution of Annual General Meeting 2021

Content:

Hanoi Plastics Joint Stock Company announces the resolution of Annual General Meeting 2021, which was convened on April 27, 2021, as follows:

Article 1: Approving the report of the Board of Directors, Management Board regarding the business performance in 2020.

Item	Unit	Plan for 2020	Reality in 2021	% completion
Revenue	VND	1,860,000,000,000	1,150,633,636,644	61.86
Profit after tax	VND		125,355,934,083	
Dividend	%	20	10	50

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

Article 3: Approving the audited separate and consolidated financial statements in 2020.

Article 4: Approving the profit distribution plan for 2020.

1. Profit distribution plan

No.	Item	Proportion	Amount (VND)
	Profit after tax in 2020	100%	56,646,940,595
1	Bonus and welfare fund	31.46%	16,724,654,92
3	Cash dividend payment: 10%/par value	68.54%	36,440,000,000

Article 5: Approving the business plan for 2021.

No.	Item	Unit	Plan for 2020 (consolidated)
1	Revenue	Dongs	1,900,000,000,000
2	Profit after tax	Dongs	150,000,000,000
3	Dividend rate	%	10

Article 6: Approving to authorize the Board of Directors to choose one of the following audit firm for auditing the listed company's financial statements in 2021:

- Ernst & Young Vietnam Co. Ltd.;
- VACO;
- AASC..

Article 7: Approving the amendment to the Company's Charter.

Article 8: Approving the resignation of Mr. Lim Heon Young from the Board of Directors.

Article 9: Approving to elect Mr. Kim Ki Min as a member of the BODs.