

Code	TLH
Company name	Tien Len Steel Corporation Joint Stock Company
Date	04/26/2021
Subject	Resolution on the AGM 2021

Content:

Tien Len Steel Corporation Joint Stock Company announces the Resolution of General Meeting 2021 dated April 24, 2021 with the following contents:

1. The AGM approved the report on the business result in 2020:
 - Net revenue: 4,085 billion dongs
 - Profit after tax: 50.32 billion dongs.
2. The AGM approved the remuneration of the BOD, Supervisory Board in 2020:
 - Members of BOD: 709,586,000 dongs
 - Members of Supervisory Board: 159,251,000 dongs.
3. The AGM approved the business plan in 2021:
 - Total revenue: 5,000 billion dongs
 - Profit after tax: 250 billion dongs
 - Earnings per share: 2,483 dongs/share.
4. The AGM approved the audited financial statements in 2020.
5. The AGM approved the plan for remuneration of the BOD, Supervisory Board in 2021:
 - Chairman of BOD: 60,000,000 dongs/person/month
 - Member of BOD: 7,000,000 dongs/person/month.
6. The AGM approved the amendment of the company's charter.
7. The AGM approved the proposal on setting up branch in Da Nang.
8. The AGM approved the proposal on the merger plan between Tay Nguyen Steel Company Limited and Dai Phuc Trading and Production Company Limited.
9. The AGM approved to implement the plan to switch transactions from Hochiminh Stock Exchange (HOSE) to Hanoi Stock Exchange (HNX).
10. The AGM approved the Resignation Letter of members of BOD for the term 2020-2024, including:
 - Mrs. Pham Thi Hong: member of BOD
 - Mr. Duong Quang Binh: member of BOD
 - Mrs. Dao Thi Kim Loan: member of BOD
 - Mr. Dang Tuan Dai: member of BOD.

11. The AGM approved the Resignation Letter of Mrs. Pham Thi Hong as Chief Executive Officer (CEO) for the term 2020-2024.
12. The AGM approved the quantity of members of BOD for the term 2020-2024: 05 persons
13. The AGM approved the quantity of members of Audit Committee for the term 2020-2024: 02 persons.
14. The AGM approved the cancellation of buyback of treasury shares.
15. The AGM approved the company will continue to implement the project of An Phuoc Residential Area, Long Thanh District, Dong Nai Province.
16. The AGM approved the report from the Supervisory Board.
17. The AGM approved the selection of the auditor for the financial statements in 2021.
18. The AGM approved the election of Mr. Le Hoang Son as Independent member of BOD for the term 2020-2024.