

Code TMT
Company name TMT Motor Joint Stock Company
Date 04/26/2021
Subject Resolution of Annual General Meeting 2021

Content:

TMT Automobile Joint Stock Company announced the resolution of the 2021 Annual General Meeting (AGM) dated April 24, 2021:

1. Approving the report of the Directorate on profit and loss in 2020, business plan for 2021, the 2020 audited financial statements (financial statements of parent company and consolidated).

Main business results in parent company in 2020:

No.	Item	Unit	Plan for 2020	Reality in 2020	Reality vs. Plan (%)
1	Sales of cars	cars	4,522	3,978	88%
2	Net revenue	million dongs	1,903,913	1,746,276	96%
3	Profit before tax	million dongs	21,425	2,669	11%
4	Profit after tax	million dongs	16,283	1,809	11%
5	Dividend	%	5		0%
6	State budget payable	million dongs	254,142	191.29	757%
7	Average salary	million dongs	10.5	10.2	97%

2. Approving the report of the Board of Directors on business operations in 2020, profit distribution plan, targets for 2021:

2.1. Profit distribution plan 2020:

No.	Item	Amount (dong)

I	Report on the 2019's profit distribution in 2020	
1	The remaining accumulated profit until 31/12/2018	31,051,202,883
2	The 2019's profit distribution	233,424,998
2.1	Investment & development fund (3%)	116,712,499
2.2	Bonus & welfare fund (3%)	116,712,499
II	Report on the business performance in 2020 and the profit distribution plan for 2020	
3	Profit after tax in 2019	1,809,157,381
4	Profit distribution in 2019	
5	The accumulated profit of parent company until 31/12/2020 after the distribution at subsidiaries	34,341,397,991
6	Investment & development fund (3%)	54,274,721
7	Bonus & welfare fund (3%)	54,274,721
8	Retained profit in 2020	

2.2. Business plan for 2021 at the parent company:

No.	Item	Plan 2021
1	Sales of cars	6,150 cars
2	Net revenue	2,898,159 million dongs
3	Profit before tax	80,962 million dongs
4	Profit after tax	61,531 million dongs
5	State budget payable	223.3 million dongs
6	Dividend	5%
7	Average salary/person	10.5 million dongs

3. Approving the report of the Board of Supervisors on the supervision of TMT's operations in 2020.

4. Approving the remuneration of the Board of Directors and the Board of Supervisors in 2021.
5. Approving the document on choosing an auditing company for 2021:

The AGM authorized the Board of Directors to choose an auditing company for TMT in 2021.

6. Approving to elect Mr. Nguyen Thi Bich Hanh as a member of the BOS in the term 2017-2021.