

Code TPC
Company name Tan Dai Hung Plastic Joint Stock Company
Date 04/26/2021
Subject Resolution of Annual General Meeting 2021

Content:

Tan Dai Hung Plastic Joint Stock Company announced the resolution of Annual General Meeting 2021 dated April 26, 2021 as follows:

Article 1: Approving the report on profit and loss in 2020 and the audited consolidated financial statements in 2020:

Item	Reality 2020
Products (<i>Tons</i>)	18.657
Revenue (<i>million dongs</i>)	845.300
Profit after tax (<i>million dongs</i>)	21.789

Article 2: Approving report of the Board of Directors on performance in 2020 and plan for 2021.

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

Article 4: Approving business plan for 2021:

Item	Plan for 2021
Products (<i>Tons</i>)	16.000
Revenue (<i>Billion dongs</i>)	704
Profit after tax (<i>Billion dongs</i>)	20

Article 5: Approving the dividend payment plan for 2020:

- Dividend pay-out ratio: 800 dongs/share
- Total payment value: 18,013,564,800 dongs
- Payment date: from September 15, 2021 to September 30, 2021.
- Place & procedure of payment:
 - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

- Shareholders whose shares have not been deposited: at Tan Dai Hung Plastic Joint Stock Company.

Article 6: Approving remuneration of the Board of Directors and the Board of Supervisors in 2021: 1,400,000,000 dongs.

- Quarterly remuneration of each member of the Board of Directors and Head of the Board of Supervisors: 30,000,000 dongs/3 months/member.
- Quarterly remuneration of each member of the Board of Supervisors: 25,000,000 dongs/3 months/member.
- Total remuneration in 2021: 1,400,000,000 dongs.

Article 7: Approving to authorize the BOD to choose auditing firm to audit TPC's financial statements in 2021.

Article 8: Approving to elect Mr. Danh Thuy Oanh as a member of the BODs in the term 2020-2024.