

**Code** VCA  
**Company name** VNSTEEL - VICASA Joint Stock Company  
**Date** 04/26/2021  
**Subject** Resolution on the AGM 2021

**Content:**

VNSTEEL - VICASA Joint Stock Company announces the Resolution of General Meeting 2021 dated April 23, 2021 with the following contents:

1. The AGM approved the report on the business result in 2020:
  - Revenue: 2.159 billion dongs
  - Profit before tax: 26,247 million dongs
  - Profit after tax: 21,066 million dongs
  - Dividend: 10%.
2. The AGM approved the business plan in 2021:
  - Profit before tax: 20,000 million dongs
  - Dividend: 7%.
3. The AGM approved the report on the BOD activities in 2020.
4. The AGM approved the report from the Supervisory Board.
5. The AGM approved the audited financial statements in 2020.
6. The AGM approved the plan for 2020 profit distribution:

*Unit: VND*

No.	Content	Amount
1	Profit of 2019 to transfer to 2020	13,125,264,488
2	Profit after tax in 2020	21,066,170,074
3	Accumulated profit after tax until 12/31/2020	34,191,434,562
4	Dividend: 10% charter capital	15,187,322,000
5	Appropriation to Reward and Welfare fund (8.5% profit)	1,800,000,000
6	Bonus to the BOD, Supervisory Board, Executive Board, Secretariat (exceeding the profit plan): 2%	421,323,000
7	Accumulated undistributed profit after tax until 12/31/2020	16,782,789,562

7. The AGM approved the profit distribution plan in 2021:

No.	Content	Amount
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1	Profit before tax in 2021	20,000,000,000
2	Profit after tax 2021	16,000,000,000
3	Undistributed profit in 2020 to transfer to 2021	16,782,789,562
4	Dividend: 7% charter capital	10,631,125,400
5	Appropriation to Reward and Welfare fund: 10% profit	1,600,000,000
6	Bonus to the BOD, Supervisory Board, Executive Board, Secretariat: 2% profit	320,000,000
7	Accumulated undistributed remaining profit	20,231,664,162

8. The AGM approved the selection one of audit firms for the financial statements in 2021:
  - AASC Auditing Company Limited;
  - Deloitte Vietnam Company Limited;
  - PricewaterhouseCoopers Company Limited (PwC);
  - Ernst & Young Vietnam Company Limited;
  - KPMG Company Limited.
9. The AGM approved the amendment of the company's charter.
10. The AGM approved the amendment of Corporate Governance Regulation.
11. The AGM approved the Regulation on the BOD's activities .
12. The AGM approved the Regulation on the Supervisory Board's activities.
13. The AGM approved the additional election of Mr. Nguyen Van Thoan as member of BOD for the term 2018-2023.
14. The AGM approved the additional election of Mr. Nguyen Bach Duong as member of Supervisory Board for the term 2018-2023.