

**Code** TVT  
**Company name** Viet Thang Corporation  
**Date** 05/20/2021  
**Subject** Resolution of Annual General Meeting 2021

**Content:**

Viet Thang Corporation announces the resolution of Annual General Meeting 2021 dated May 19, 2021 as follows:

1. Approving the report on business performance in 2020, report of the Board of Directors, the audited financial statement in 2020 and report of the Board of Supervisors.
  
2. Approving the profit distribution plan and dividend payment for 2020:
  - Profit after tax: VND70,337,833,973
  - Profit for distribution:
    - Bonus and welfare fund: VND2,110,135,019
    - Dividend payment (17% charter capital): VND35,700,000,000
    - Bonus to the Board of Directors, Board of Supervisors, Management Board: VND3,516,891,698
    - Remaining profit: VND29,010,807,256
  - Dividend rate for 2020: 17% charter capital: VND1,700/share
  - Payment time: in July 2021.

3. Approving:

3.1. Business plan for 2021:

Item	Plan for 2021	Plan / Reality 2020
1. Revenue	1,707 billion dongs	105%
2. Profit before tax	85 billion dongs	100%
3. Dividend payment	25%	147%

4. Average income	11 million dongs/month	110%
5. Production		
- Cotton	13,500 tons	90%
- Weaving	61 million m2	96.82%

3.2. Bonus distribution:

- Bonus and welfare fund: 3% profit after tax
- Bonus to the Board of Directors, Board of Supervisors, Management Board, IR expense: 5% profit after tax.
- Dividend: 25%

3.3. Remuneration to the Board of Directors: VND192,000,000/year

- Remuneration of the Board of Supervisors: VND84,000,000/year

4. Approving to choose audited firm as the audit firm for TVT in 2021.