

Code	BTT
Company name	Ben Thanh Trading & Service Joint Stock Company
Date	05/27/2021
Subject	Resolution on the AGM 2021

Content:

Ben Thanh Trading & Service Joint Stock Company announces the Resolution of General Meeting 2021 dated May 26, 2021 with the following contents:

1. The AGM approved the report on the BOD activities in 2020.
2. The AGM approved the business result in 2020:
 - Profit before tax (consolidated): 10 billion dongs
 - Profit after tax (consolidated): 8 billion dongs
 - Consolidated profit after tax of parent company: 7.6 billion dongs
 - Dividend: 7%/par value.
3. The AGM approved the report from the Supervisory Board.
4. The AGM approved the audited financial statements in 2020.
5. The AGM approved the plan for 2020 profit distribution:
 - Consolidated profit before tax in 2020: 19,632,485,049 dongs
 - Consolidated corporate income tax: 2,802,192,047 dongs
 - Consolidated profit after tax: 16,830,293,002 dongs
 - Appropriation to funds: 1,335,949,366 dongs
 - + Welfare fund (3%): 445,316,455 dongs
 - + Reward fund (4%): 593,755,274 dongs
 - + BOD and Supervisory Board activities fund (2%): 296,877,637 dongs
 - Remaining profit after tax of parent company to pay dividends: 67,436,834,874 dongs
 - + Remaining profit after the appropriation the items in 2020: 13,507,932,474 dongs
 - + Undistributed profit until 2019: 53,928,902,400 dongs
 - To pay dividends (7%): 9,450,000,000 dongs
 - Number of shares issued until 12/31/2020: 13,500,000 shares; Of which:
 - + Number of outstanding shares: 13,500,000 shares
 - + Number of treasury shares: 0 share
 - Undistributed remaining profit of parent company: 57,986,834,874 dongs.
6. The AGM approved the appropriation to funds: Reward, Welfare and BOD & Supervisory Board activities fund in 2021:
 - Welfare fund: 3%

- Reward fund: 4%.
7. The AGM approved the selection of one of three audit firms for the financial statements in 2021:
 - Ho Chi Minh City Auditing and Informatics Service Company Limited (AISC);
 - A&C Auditing and Consulting Company Limited;
 - UHY Auditing and Consulting Company Limited.
 8. The AGM approved the draft of the Company's charter and the Internal Regulation on Corporate Governance.
 9. The AGM approved the Regulation on the BOD activities.
 10. The AGM approved the Regulation on the Supervisory Board's activities.
 11. The AGM approved the resignation of Mr. Hoang Tam Hoa as member of BOD.
 12. The AGM approved the resignation of Mrs. Nguyen Nhu Anh as member of BOD.
 13. The AGM approved the resignation of Mr. Le Van Hung as Independent member of BOD.
 14. The AGM approved the resignation of Mr. Nguyen Cong Hieu as Independent member of BOD.
 15. The AGM approved the resignation of Mrs. Nguyen Thi Bich Phuong as member of Supervisory Board.
 16. The AGM approved the result of additional election of members of BOD for the term 2019-2024, including:
 - Mrs. Nguyen Viet Hoa: Chairwoman cum member of BOD
 - Mrs. Nguyen Thi Mai Tram: member of BOD
 - Mrs. Nguyen Thi Huong Giang: member of BOD
 - Mr. Le Ngoc Khanh: Independent member of BOD
 - Mrs. Truong Nguyen Thien Kim: Independent member of BOD
 17. The AGM approved the result of additional election of member of Supervisory Board for the term 2019-2024:
 - Mrs. Le Thi My Huyen: member of Supervisory Board.