

**Code** CSV  
**Company name** South Basic Chemicals Joint Stock Company  
**Date** 04/28/2021  
**Subject** Resolution of Annual General Meeting 2021

**Content:**

South Basic Chemicals Joint Stock Company announces the resolution of Annual General Meeting 2021, which was convened on April 27, 2021, as follows:

Article 1: Approving the business performance in 2020 and the business plan for 2021:

The business performance in 2020:

- Revenue: 1,339 billion dongs
- Profit after tax: 180 billion dongs
- Dividend: 20%

Business plan for 2021:

No.	Item	Unit	Reality in 2020	Plan for 2021
1	Production value	million dongs	1,362,660	1,472,000
2	Total consolidated revenue	million dongs	1,339,177	1,436,000
3	State budget payable (CSV)	million dongs	128,925	147,977
4	Consolidated profit before tax	million dongs	225,576	220,000
5	Dividend rate (%/par value)	%	20%	10%

Article 2: Approving the report of the Board of Directors.

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

Article 4: Approving the audited financial statements in 2021.

Article 5: Approving the profit distribution plan for 2020.

No.	Item	Amount (dong)
<b>A</b>	Profit after tax:	181,743,556,467
1	Undistributed profit from the previous year (parent company)	11,342,354,626
<b>B</b>	Profit distribution:	186,869,520,492
1	Dividend (20%)	88,400,000,000
2	Fund distribution	
<i>a</i>	Investment development fund (45%)	81,784,600,410
<i>b</i>	- Bonus and welfare fund (9%)	16,356,920,082

Article 6: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2021.

Article 7: Approving to authorize the Board of Directors to choose an audit firm for auditing the listed company's financial statements in 2021.

Article 8: Approving the amendment to the Company's Charter.

Article 9: Approving the resignation of members of the Board of Directors and Board of Supervisors for the term of 2013 - 2018; and the election of the Board of Directors for the term of 2019 - 2024.

Article 10: This resolution shall take effect from April 24, 2019.