

Code **ROS**
Company name FLC FAROS Construction Joint Stock Company
Date 05/26/2021
Subject Resolution on the AGM 2021

Content:

FLC FAROS Construction Joint Stock Company announces the Resolution of General Meeting 2021 dated May 25, 2021 with the following contents:

1. The AGM approved the report on the BOD activities in 2020.
2. The AGM approved the report from the Supervisory Board in 2020.
3. The AGM approved the business result in 2020:
 - Total revenue (consolidated): 2,005,492,080,313 dongs
 - Profit before tax (consolidated): 26,975,939,297 dongs
 - Profit after tax (consolidated): 856,402,292 dongs
4. The AGM approved the business plan in 2021:
 - Revenue: 2,900,000,000,000 dongs
 - Profit after tax: 58,000,000,000 dongs
 - Profit after tax: 46,000,000,000 dongs.
5. The AGM approved the audited financial statements in 2020.
6. The AGM approved the plan for 2020 profit distribution:

No.	Content	Amount (VND)
1	Dividend	0
2	Reward fund	0
3	Welfare fund	0
4	Other funds	0
5	Undistributed profit after tax	332,706,000,000

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

No.	Content	Amount (VND)
1	Reward fund	2% undistributed profit after tax
2	Welfare fund	2% undistributed profit after tax
3	Other funds	10% undistributed profit after tax

8. The AGM approved the selection of the auditor for the financial statements in 2021.
9. The AGM approved the remuneration of the BOD and Supervisory Board in 2021:
 - Member of BOD: VND10 million/person/month
 - Member of Supervisory Board: VND7 million/person/month
10. The AGM approved the transaction contracts with related parties.
11. The AGM approved the amendment, supplement of the company's charter.
12. The AGM approved the Internal Regulation on Corporate Governance.
13. The AGM approved the Regulation on the BOD activities.
14. The AGM approved the Regulation on the Supervisory Board's activities.
15. The AGM approved the company's shareholders to receive the transfer of voting shares of the company, leading to the ownership reaching the levels prescribed by law without having to go through the public tender process.
16. The AGM approved the stock private placement plan:
 - Stock name: FLC FAROS Construction Joint Stock Company
 - Stock type: common share
 - Par value: VND10,000/share
 - Number of outstanding shares: 567,598,121 shares
 - Offering volume: 60,000,000 shares
 - Total value (based on par value): VND600,000,000,000
 - Offering form: private placement.
17. The AGM approved the appointment of members of BOD for the term 2021-2026 from May 25, 2021, including:
 - Mrs. Huong Tran Kieu Dung;
 - Mrs. Nguyen Binh Phuong;
 - Mrs. Tran Thi Huong.
18. The AGM approved the appointment of members of Supervisory Board for the term 2021-2026 from May 25, 2021, including:
 - Mr. Nguyen Trong Huyen
 - Mr. Doan Viet Hoang
 - Mr. Tran Trung Tung.