

**Code** **GIL**  
**Company name** Binh Thanh Import Export Production and Trade Joint Stock Company  
**Date** 05/04/2021  
**Subject** BOD approved the contents of AGM 2021

**Content:**

The Board resolution dated April 29, 2021, the Board of Directors of Binh Thanh Import Export Production and Trade Joint Stock Company approved the contents to submit to the Annual General Meeting 2021 as follows:

1. Agenda of Annual General Meeting 2021
2. Regulation on the Annual General Meeting 2021
3. Approving the Annual Report in 2020
4. The plan for 2020 profit distribution

No.	Content	Unit	Amount
1	Consolidated profit after tax in 2020 of parent company's shareholders	VND	308,824,052,864
2	Undistributed profit after tax until 12/31/2020	VND	660,591,279,981
3	Plan for profit distribution:		
3.1	To pay stock dividend with 25%	VND	90,000,000,000
4	Remaining undistributed profit after tax	VND	570,591,279,981

5. Business plan in 2021:
  - Revenue: 3,000,000,000,000
  - Consolidated profit after tax: 180,000,000,000
  - Expected dividend ratio: from 15% to 30%.
6. Investment budget in 2021:
  - To invest in Business Production Investment: 1,500 billion dongs
  - Bank loan to finance capital: 2,000 billion dongs.
7. Plan for stock issuance to pay dividend for 2020.
8. Plan for the private placement of non-convertible bond.
9. Remuneration of the BOD in 2021:
  - Chairman of BOD: 16 million dongs/month
  - Member of BOD: 12 million dongs//person/month.
10. Selection of one of audit firms for the financial statements in 2021:

- The Southern Auditing and Accounting Financial Consulting Company Limited (AASCS);
- AFC Auditing and Accounting Financial Consulting Company Limited.