

Code CKG
Company name Kien Giang Construction Investment Consultancy Group
Date 06/21/2021
Subject Resolution of Annual General Meeting 2021

Content:

Kien Giang Construction Investment Consultancy Group announced the resolution of the 2021 annual general meeting dated June 19, 2021:

Article 1: AGM approved report of the Board of Directors, report of the Board of Supervisors, report of the financial statements in 2020.

Article 2: AGM approved the profit distribution in 2020:

- Investment development fund: 5%
- Bonus, welfare fund: 10%
- Remuneration of the Board of Directors, Board of Supervisors: 3%
- Dividend payment: 9% in which:

Article 3: AGM approved the profit distribution plan for 2021:

- Investment development fund: 5% -8%
- Bonus, welfare fund: 8%-10%
- Remuneration of the Board of Directors, Board of Supervisors: 3%
- Dividend payment: 10%- 15%

Approving business plan for 2021:

- Revenue: VND1,396,700 million
- Profit before tax: VND176,800 million
- Profit after tax: VND140,900 million

Article 4: Approving the amendment to the Company's Charter.

Article 5: Approving to issue shares to raise capital, the Employee Stock Ownership Plan (ESOP).

Article 6: AGM approved to authorize the Board of Directors to choose an audit firm for fiscal year 2021.

Article 7: AGM approved the list of Board of Directors and Supervisory Board for the term from 2021 to 2026:

The BOD: 09 members

- Tran Tho Thang
- Le Trong Ngoc
- Nguyen Thi Hoa Le
- Nguyen Thi Dieu Tram
- Le Trong Tu
- Pham Thi Nhu Phuong
- Ha Duy Nghiem
- Quang Trong Sang
- Nguyen Thanh Lam.

The BOS: 03 members

- Ha Minh Tuan
- Nguyen Bich Nghia
- Ma Hong Phuong.