

**Code** HVH  
**Company name** HVC Investment and Technology Joint Stock Company  
**Date** 06/21/2021  
**Subject** Resolution of Annual General Meeting 2021

**Content:**

HVC Investment and Technology Joint Stock Company announces the resolution of Annual General Meeting 2021, which was convened on June 19, 2021, as follows:

Article 1: Approving the report of the Board of Directors.

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

Article 3: Approving the audited separate and consolidated financial statements in 2020.

Article 4: Approving the business plan for 2021.

- Revenue: 466,000 million dong
- Profit after tax: 37,200 million dong
- Dividend ratio: 10%

Article 5: Approving the profit distribution plan for 2020.

*Unit: thousand dong*

No.	Item	Amount
A	The undistributed profit after tax	85,179,864
C	Profit distribution for 2020	18,474,997
I	Fund distribution	-
II	Dividend payment for 2020	18,474,997
D	Remaining profit	66,704,867

Article 6: Approving a plan for issuing shares in order to raise capital from the undistributed after-tax profit.

Article 7: Approving to authorize the Board of Directors to choose an audit firm in 2021.

Article 8: Approving the resignation of Ms. Nguyen Thi Thanh Hoa as a Member of the Board of Supervisors .

Article 9: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2020 and 2021.

Article 10: This resolution shall take effect from June 19, 2021.