

Code KDC
Company name KIDO Group Corporation
Date 06/22/2021
Subject Resolution on the AGM 2021

Content:

KIDO Group Corporation announces the Resolution of General Meeting 2021 dated June 22, 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 audited financial statements in 2020.
4. The AGM approved the business result in 2020:
 - Net revenue: 8,324 billion dongs
 - Profit before tax: 416 billion dongs
 - Profit after tax: 330 billion dongs
 - Total assets: 12,349 billion dongs
 - Owner's equity: 7,699 billion dongs.
5. The AGM approved the 2020 profit distribution:

No.	Content	Value (VND)
1	Undistributed profit at 12/31/2020	840,072,182,956
2	Dividend: 16% in cash (1,600 dongs/share)	342,910,601,000
	- Paid: 10% on December 17, 2020	205,661,141,000
	- Remaining: 6%	137,249,460,000
3	Appropriation to Reward and Welfare fund	16,801,443,659
4	Remuneration of the BOD in 2020	11,800,000,000
5	Remuneration of the Supervisory Board in 2020	120,000,000
6	Remaining undistributed profit	468,440,138,297

6. The AGM approved the business plan in 2021:
 - Net revenue: 11,500 billion dongs
 - Profit before tax: 800 billion dongs
 - Dividend: 10% in stock and 6% in cash (600 dongs/share).
7. The AGM approved the supplement, amendment of the company's charter.
8. The AGM approved the Internal Regulation on Corporate Governance.
9. The AGM approved the Regulation on the BOD activities.

10. The AGM approved the Regulation on the Supervisory Board's activities.
11. The AGM approved to transform its business model.
12. The AGM approved the selection of one of audit firms for the financial statements in 2021:
 - Ernst & Young Vietnam Company Limited;
 - PwC Vietnam Company Limited;
 - Deloitte Vietnam Company Limited;
 - KPMG Vietnam Company Limited.