

**Code** TDG  
**Company name** Thai Duong Petrol Joint Stock Company  
**Date** 06/14/2021  
**Subject** Resolution of Annual General Meeting 2021

**Content:**

Thai Duong Petrol Joint Stock Company announces the resolution of Annual General Meeting 2021, which was convened on June 11, 2021, as follows:

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

1. Business performance in 2020:

Item	Unit	Reality in 2020	Plan for 2020	% Reality/Plan
Net revenue	dongs	802,593,824,508	969,950,000,000	82.7%
Profit before tax	dongs	632,648,288	6,840,000,000	9.2%
Profit after tax	dongs	564,521,555	3,700,000,000	15.3%

2. Business plan for 2021:

No.	Item	Unit	Plan for 2021
1	Net revenue	dongs	743,880,000,00
2	Profit before tax	dongs	2,436,400,000
3	Profit after tax	dongs	2,192,760,000

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

Article 3: Approving the audited financial statements in 2020.

Article 4: Approving the profit distribution plan and dividend payment for 2020.

No.	Item	Unit	Amount
1	Profit after tax in 2020	dongs	564,521,555
2	The undistributed profit after tax accumulated until the end of 2020	dongs	30,325,742,742
3	Fund distribution	dongs	0

4	Dividend payment for 2020	dongs	0
5	Retained profit for next year	dongs	30,890,264,297

Article 5: Approving the remuneration of the Board of Directors, the Board of Supervisors in 2020 and 2021.

Article 6: Approving the selection of audit firm for auditing the listed company's financial statements in 2021.

Article 7: Approving the addition of business lines.

Article 8: Approving the investment in projects and capital mobilization by borrowing from banks.

Article 9: Approving the establishment of a representative office.

- Office name: Representative Office of Thai Duong Petrol Joint Stock Company
- Address: 29 Giang Van Minh, Vo Cuong ward, Bac Ninh city, Bac Ninh province

Article 10: Not approving the trading switch from HOSE to HNX.

Article 11: Approving the amendment to the Articles of Association, the regulations on corporate governance.

Article 12: Approving the election result of additional members of the Board of Directors and Board of Supervisors for the term of 2021-2026.

1. Board of Directors:
  - Vo Anh Thai
  - Le Minh Hieu
  - Tran Dinh Co
2. Board of Supervisors:
  - Luong Hai Yen
  - Duong Dinh Chien
  - Tran Thi Thu Huong

Article 13: Approving the rules of the Board of Supervisors.