

**Code** LHG  
**Company name** Long Hau Corporation  
**Date** 06/28/2021  
**Subject** Resolution on the 2021 AGM

**Content:**

On June 25, 2021, Long Hau Corporation announces Resolution of Annual General Meeting 2021 as follows:

1. Approving the business result in 2020:

Content	Plan for 2020	Performance in 2020	%Ratio
Total revenue	916,081	688,686	75%
Cost of goods sold	599,453	350,119	58%
Cost of operation	105,224	75,902	72%
Profit after tax	122,529	198,647	162%
Investment	991,710	320,199	32%

2. Approving the report on the Board of Directors activities in 2020.

3. Approving the report from the Supervisory Board in 2020.

4. Approving the audited financial statements in 2020.

5. Approving the profit distribution in 2020:

No.	Content	Ratio	Amount (dongs)
1	<b>Profit after tax (PAT)</b>		<b>198,630,145,954</b>
2	<b>To pay cash dividend</b>	19% charter capital	<b>95,022,819,000</b>
3	<b>Funds:</b>		<b>11,917,808,760</b>
a	Reward fund	1% PAT	1,986,301,460
b	Employees welfare fund	3% PAT	5,958,904,380
c	Community welfare fund	2% PAT	3,972,602,920
4	<b>Bonus:</b>		<b>8,938,356,570</b>
a	BODs	2% PAT	3,972,602,920
b	Supervisory Board	0.5% PAT	993,150,730
c	Executive Board	2% PAT	3,972,602,920
5	Remaining profit		<b>82,751,161,624</b>

6. Approving the remuneration of the Board of Directors, Supervisory Board in 2020.
7. Approving to pay dividend for 2020.
8. Approving the business plan for 2021:

No.	Content	Performance in 2020	Plan for 2021
1	Revenue	688,686	922,807
2	Cost of goods sold	350,119	527,761
3	Activities cost	75,902	115,892
4	Profit after tax	198,647	160,999
5	Investment	320,199	1,033,975

9. Approving the selection of the auditing company to audit financial statements in 2021.
10. Approving the election result of the Board of Directors, Supervisory Board in the term 2021-2025:

The Board of Directors:

- Mai Dang Khoi
- Tran Hong Son
- Nguyen Vu Manh Tuan
- Vo Tan Thinh
- Ma Van Khanh.

The Supervisory Board:

- Nguyen Anh Huy
- Doan Ut Ba
- Do Thi Kim Chi.