

Code RAL
Company name Rangdong Light Source and Vacuum Flask Joint Stock Company
Date 06/28/2021
Subject Resolution on the AGM 2021

Content:

Rangdong Light Source and Vacuum Flask Joint Stock Company announces the Resolution of General Meeting 2021 dated June 26, 2021 with the following contents:

1. The AGM approved the audited financial statements in 2020 by AASC Auditing Company Limited.
2. The AGM approved the selection of the auditor for the financial statements in 2021.
3. The AGM approved the report on the BOD activities in 2020 and plan for 2021.
4. The AGM approved the report from the Supervisory Board in 2020.
5. The AGM approved the plan for 2020 profit distribution:

No.	Content	% ratio	Amount (VND)
1	Profit before tax		423,888,149,819
2	Corporate income tax		87,805,870,935
3	Profit after tax		336,082,278,884
4	Appropriation to funds and dividend payment		
4.1	Financial Reverse fund		
4.2	Welfare fund	15%	50,412,341,832
4.3	Reward fund	10%	33,608,227,888
4.4	To pay dividend: 50%/charter capital and in cash	17.5%	58,937,500,000
4.5	Technology Science Development fund	15%	50,412,341,832
4.6	Rang Dong Venture Fund	7%	23,525,759,522
4.7	Development Investment fund	35.5%	119,186,107,810

6. The AGM approved the business plan in 2021:
 - Revenue: 4,500 billion dong
 - Profit before tax: 225 billion dong

- Dividend: 50% charter capital and in cash (Phase 1: 25% in September 2021; phase 2: 25% in April 2022).
7. The AGM approved the remuneration to the BOD and Supervisory Board in 2020 and plan for 2021:
 - BOD: 129,500,000 dong;
 - Supervisory Board: 39,600,000 dong.
 8. The AGM approved the plan for stock issuance under ESOP:
 - Stock name: Rangdong Light Source and Vacuum Flask Joint Stock Company
 - Stock type: common share
 - Par value: VND10,000/share
 - Number of shares expected to be issued: 600,000 shares
 - Total value of issue (based on par value): VND6,000,000,000
 - Time of implementation: first six months of 2021.
 9. The AGM approved the plan for stock issuance to raise charter capital in 2021:
 - Stock name: Rangdong Light Source and Vacuum Flask Joint Stock Company
 - Stock type: common share
 - Par value: VND10,000/share
 - Number of outstanding shares: 12,075,000 shares
 - Current charter capital: VND120,750,000,000
 - Number of preferred shares: 0 share
 - Number of treasury shares: 0 share
 - Number of shares expected to be issued: 11,000,000 shares
 - Total value of issue (based on par value): VND110,000,000,000
 - Issue ratio: 91.10%
 - Exercise ratio: 12.075:11 (shareholder who owns 12.075 shares will be entitled to purchase 11 new shares).
 - Offering price: VND93,853/share
 - The rights should be transferred only once
 10. The AGM approved the transaction with related party – Gia Loc Phat Joint Stock Company.
 11. The AGM approved the supplement, amendment of the company's charter.