

Code UDC
Company name Urban Development and Construction Corporation
Date 06/29/2021
Subject Resolution of Annual General Meeting 2021

Content:

Urban Development and Construction Corporation announces the resolution of Annual General Meeting 2021, which was convened on June 26, 2021, as follows:

Article 1: Approving the business performance in 2020 and the business plan for 2021.

The business performance in 2020:

No.	Item	Unit	Implement in 2020
1	Production value	billion dongs	374.94
2	Total revenue	billion dongs	428.13
3	Profit before tax	billion dongs	-3.37
4	Profit after tax	billion dongs	-8.64
5	Profit after tax of parent company	billion dongs	.9.99

Business plan for 2021:

No.	Item	Unit	Plan for 2021
1	Production value	billion dongs	448.00
2	Total revenue	billion dongs	411.13
3	Profit before tax	billion dongs	13.38
4	Profit after tax	billion dongs	3.09

Article 2: Approving the audited financial statements in 2020.

Article 3: Approving the report of the Board of Directors.

Article 4: Approving the report of the Board of Supervisors.

Article 5: Approving the profit distribution plan and dividend payment plan for 2020.

Article 6: Approving to authorize the Board of Directors to choose an audit firm for auditing the listed company's financial statements in 2021.

Article 7: This resolution shall take effect from June 26, 2021