

Code IBC
Company name Apax Holdings Joint Stock Company
Date 06/30/2021
Subject Resolution on the AGM 2021

Content:

Apax Holdings Joint Stock Company announces the Resolution of General Meeting 2021 dated June 28, 2021 with the following contents:

1. The AGM approved the report on the BOD activities in 2020 and plan for 2021.
2. The AGM approved the report from the Supervisory Board in 2020.
3. The AGM approved the business result in 2020:
 - a. Separate financial statements in 2020:

Unit: billion dong

Content	Plan for 2020	Performance in 2020	% ratio
Revenue	60	35	56%
Profit after tax	0	68	N/A
Charter capital	1,065	815	76%

- b. Consolidated financial statements in 2020:

Content	Plan for 2020	Performance in 2020	% ratio
Revenue	2,250	1,951	87%
Profit after tax	75	75	100%
Charter capital	1,065	815	76%

4. The AGM approved the resignation of Mrs. Vu Cam La Huong as member of BOD.
5. The AGM approved the business plan in 2021:

Content	Consolidated (VND billion)	Separate (VND billion)
Revenue	2,900	10

Profit after tax	70	5
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6. The AGM approved the audited financial statements in 2020.
7. The AGM approved the selection of Vietnam Auditing and Valuation Company Limited for the financial statements in 2021.
8. The AGM approved remuneration of the BOD and Supervisory Board in 2020 and plan for 2021: 768,000,000 dongs.