



9. The AGM approved the operating expenses of the BOD and Directorate in 2020: 661,599,649 dongs.
10. The AGM approved the remuneration, salary plan of the BOD and Directorate in 2021: 2,795,000,000 dongs.
11. The AGM approved the appointment of Mrs. Pham Thi Hong Diep as member of BOD for the term 2021-2026.
12. The AGM approved the supplement, amendment of the company's charter.
13. The AGM approved the amendment, supplement of the Regulation on Corporate Governance.
14. The AGM approved the Regulation on the BOD activities.
15. The AGM approved the implementation of stock issuance under ESOP for increasing capital.