

**Code** HU1  
**Company name** HUD1 Investment and Construction Joint Stock Company  
**Date** 06/25/2021  
**Subject** Resolution of Annual General Meeting 2021

**Content:**

HUD1 Investment and Construction Joint Stock Company announced the resolution of 2021 Annual General Meeting of Shareholders dated June 25, 2021 with following key contents:

**1. Approving the report of the Board of Directors regarding the business performance in 2020:**

No.	Item	Reality in 2020
1	Investment	200,000
2	Production value	700,791
3	Revenue	355,194
4	State budget payable	5,700
5	Profit before tax	3,372
6	Dividend	0%

**2. Approving the 2020 audited financial statements and the profit distribution plan for 2020:**

No.	Item	Amount
1	Profit before tax in 2020	3,372,906,632
2	Profit after tax	106,144,528
3	Profit distribution 2020	106,144,528
	Expected dividend rate 0%	0
	Bonus fund	0
	Welfare fund	106,144,528
	Fund for management board	0
4	Remaining profit in 2020	0

**3. Approving the report of the Board of Supervisors.**

**4. Approving the business plan for 2021:**

No.	Item	Plan for 2021
1	Investment	100 billion VND
2	Production value	500 billion VND
3	Revenue	450 billion VND
4	Profit before tax	5 billion VND

5	State budget payable	7 billion VND
6	Expected dividend rate	3%/year

5. Approving to choose CPA Vietnam Auditing Co., Ltd. to audit HU1's financial statements in 2021.
6. Approving the remuneration of member of Board of Directors, Board of Supervisors in 2021: VND208,800,000.
7. Approving the changes in the business license regarding the business lines.
8. Approving the amendment to the Articles of Association.