

Code **LDG**
Company name LDG Investment Joint Stock Company
Date 07/01/2021
Subject Resolution on the AGM 2021

Content:

LDG Investment Joint Stock Company announces the Resolution of General Meeting 2021 dated June 30, 2021 with the following contents:

1. The AGM approved on the BOD activities.
2. The AGM approved the report from the Supervisory Board.
3. The AGM approved the audited financial statements in 2020 by DFK Vietnam Auditing Company Limited.
4. The AGM approved the selection of one of audit firms for the financial statements in 2021:
 - Ernst & Young Vietnam Company Limited;
 - KPMG Company Limited;
 - A&C Auditing and Consulting Company Limited;
 - AASC Auditing Company Limited;
 - CPA Vietnam Auditing Company Limited;
 - DFK Vietnam Auditing Company Limited.
5. The AGM approved the business plan in 2021:
 - Net revenue: 1,574 billion dongs
 - Profit after tax: 301 billion dongs.
6. The AGM approved the 2020 profit distribution and plan for 2021:
 - a. Profit distribution in 2020:
 - Profit after tax before the distribution: 12,909,538,936 dongs
 - Appropriation to funds:
 - + Reward fund (3% profit after tax): 387,286,168 dongs
 - + Welfare fund (2% profit after tax) 258,190,778 dongs
 - + Investment and Development fund (2% profit after tax): 258,190,778 dongs.
 - Remaining profit after tax after the appropriation to funds: 12,005,871,212 dongs.
 - (*) The company will not pay dividends and retain existing funds to supplement the company's operating capital.
 - b. Profit distribution plan in 2021:

No.	Content	Ratio
1	Reward fund	3% profit after tax
2	Reward fund	2% profit after tax
3	Investment and Development fund	2% profit after tax
4	Bonus to the BOD if exceeding the business plan	10%/profit after tax of exceeding plan
5	Bonus to the Executive Board if exceeding the business plan	10%/profit after tax of exceeding plan

7. The AGM approved remuneration of the BOD and Supervisory Board in 2021:
 - In 2020:
 - + BOD: 300,000,000 dongs
 - + Supervisory Board: 108,000,000 dongs.
 - Plan for 2021:
 - + Member of BOD: 5,000,000 dongs/person/month
 - + Member of Supervisory Board: 3,000,000 dongs/person/month.
8. The AGM approved the selection of the auditor for the financial statements in 2021.
9. The AGM approved the supplement, amendment of the company's charter.
10. The AGM approved the Internal Regulation on Corporate Governance.
11. The AGM approved the Regulation on the BOD activities.
12. The AGM approved the change of the company's address:
 - Old address: 104/4 Hoa Binh hamlet, Giang Dien Commune, Trang Bom district, Dong Nai Province.
 - New address: at Ho Chi Minh.
13. The AGM approved the resignation of Mr. Le Van Hung as member of BOD due to his personal.
14. The AGM approved the additional election of Mr. Trinh Quoc Nam as member of BOD.