

Code **RIC**
Company name Royal International Corporation
Date 07/01/2021
Subject Resolution of Annual General Meeting 2021

Content:

Royal International Corporation announced the resolution of the 2021 annual general meeting as follows:

Article 1: Approving the report of Board of Directors in 2020.

Article 2: Approving the profit and loss in 2020 and business plan for 2021, profit distribution and dividend in 2020:

1. The profit and loss in 2020:

- Total revenue: VND125,525,910,720 (USD5,368,944)
- Profit after tax: -VND81,540,368,560 (-USD3,487,612)

2. Profit distribution and dividend in 2020:

Item	USD	VND
Profit distribution:	0	0
- Reserve fund	0	0
- Remuneration of the Board of Directors	0	0
- Remuneration of the Board of Supervisors	0	0
- Dividend	0	0

3. Approving the business plan for 2021:

No.	Item	<i>Hotel – villas</i>	<i>Clubs</i>	<i>Total</i>
	Revenue	4,575,000	5,780,000	10,355,000
	Profit after tax	215,000	290,000	505,000

Article 4 Approved to choose Deloitte Vietnam Co., Ltd. to be the audit firm for RIC in 2021.

Article 5: Approving the amendment to the Articles of Association.

Article 6: Approving to elect members of the BOD in the term 2021-2025:

- Nguyen Tieu Mai
- Nguyen Khoi Phat
- Dao Ngoc Hoa
- Ngo Thu Mat
- Nguyen Chinh Chi.