

Code SVD
Company name Vu Dang Investment & Trading Joint Stock Company
Date 06/25/2021
Subject Resolution of Annual General Meeting 2021

Content:

Vu Dang Investment & Trading Joint Stock Company announces the resolution of Annual General Meeting 2021, which was convened on June 24, 2021, as follows:

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

Article 2: Approving the report of the Directorate on business performance in 2020 and business plan for 2021.

- Business performance in 2020:

Unit: VND

No.	Item	Resolution of AGM 2020	Reality in 2020	Reality in 2020 vs. Resolution of AGM 2020
1	Charter capital	129,000,000,000	129,000,000,000	100
2	Revenue	350,000,000,000	330,490,968,794	94.43
3	Profit after tax	12,000,000,000	4,752,999,751	39.61

- Business plan for 2021:

Unit: VND

No.	Item	Plan for 2021
1	Charter capital	258,000,000,000
2	Revenue	370,000,000,000
3	Profit after tax	5,500,000,000

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the 2020 financial statements audited by TTP Auditing Co., Ltd..

Article 5: Approving the profit distribution and fund distribution plan.

Unit: VND

No.	Item	Amount
1.	Profit after tax in 2020	4,752,999,751
2.	Fund distribution	0
3.	Profit after tax after the fund distribution in 2020 (1-2)	4,752,999,751
4.	Undistributed profit in previous year	10,761,899,465
5.	Undistributed profit (= 3+4)	15,514,899,216
6.	Dividend payment	0
7.	Retained profit (=5-6)	15,514,899,216

Article 6: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2021.

Article 7: Approving to authorize the Board of Directors to choose an audit firm for auditing the listed company's financial statements in 2021.

Article 8: Approving the amendment to the Company's Charter.

Article 9: Approving a share issue to increase charter capital.

Article 10: Approving the resignation and replacement election in the Board of Supervisors.

- Approving to elect Mr. Bui Dinh Tien to replace Ms. Nguyen Linh Chi as Member of the Board of Directors for the term from 2020 to 2025.

Article 11: This resolution shall take effect from June 24, 2021.