

**Code** TGG  
**Company name** Truong Giang Investment and Construction Joint Stock Company  
**Date** 07/01/2021  
**Subject** Resolution on the 2021 AGM

**Content:**

On June 30, 2021, Truong Giang Investment and Construction Joint Stock Company announces the resolution of Annual General Meeting 2021 as follows:

1. Approving the business result in 2020:
  - Charter capital: VND272,999,900,000
  - Net revenue: VND10,219,183,190
  - Profit after tax: -VND43,483,180,922
2. Approving the business plan for 2021:

No.	Content	2024
1	Charter capital	272,999,900,000
2	Revenue	70,000,000,000
3	Profit after tax	2,000,000,000
4	Profit after tax/revenue	2.8%
5	Profit after tax/charter capital	0.7%
6	Dividend	0%

3. Approving the report on the Board of Directors activities in 2020 and plan for 2021.
4. Approving the report from the Supervisory Board in 2020 and plan for 2021.
5. Approving the audited financial statements in 2020 by DFK Viet nam Auditing Com Ltd.
6. Approving the plan for profit distribution in 2020:
  - Profit after tax: -43,483,180,922 dongs; Of which:
    - + Remuneration of the BOD and Supervisory Board in 2020: 216,000,000 dongs;
    - + Investment and Development fund (0%): 0 dong;
    - + Reward and Welfare fund (5%): 0 dong;
  - Remaining profit after the distribution: -38,311,568,997 dongs.
7. Approving the selection of auditing firm to audit financial statements in 2021.
8. Approving the resignation of Mr. Nguyen Canh Dinh, Mr. Phung Van Xuan and Ms. Nguyen Thi Mai Huong as members of BOD.
9. Approving the additional election of Mrs. Nguyen Thi Mai Phuong, Mr. Trinh Van Bao, Mr. Vo Kim Nguyen, Mr. Le Quang Nhuan, Mr. Luc Tan Huy as members of BODs.

10. Approving the resignation of Mr. Nguyen Thi Thu, Mr. Nguyen Thuy Chung as members of BOS.
11. Approving the additional election of Mrs. Nguyen Thi Dong, Mr. Ho Le Hoang Anh, Mr. Pham Minh Vuong as members of BOS.
12. Approving to change company name:
  - The new company name: Louis Capital Joint Stock Company.
13. Approving to supplement the Company's business function.
14. Amending the Articles of Association.
15. Approving private placement.