

Code ANV
Company name Nam Viet Corporation
Date 07/02/2021
Subject Resolution on the AGM 2021

Content:

Nam Viet Corporation announces the Resolution of General Meeting 2021 dated June 30, 2021 with the following contents:

1. The AGM approved the business plan in 2021:
 - Total revenue: 3,900 billion dongs
 - Profit before tax: 250 billion dongs.
2. The AGM approved the audited financial statements in 2020.
3. The AGM approved on the BOD activities in 2020.
4. The AGM approved the business result in 2020.
5. The AGM approved the selection of the auditor for the financial statements in 2021.
6. The AGM approved the remuneration of the BOD, the Internal Audit Board in 2020 and plan for 2021:
 - In 2020:
 - + BOD: 980,000,000 dongs
 - + Internal Audit Board: 20,000,000 dongs.
 - Plan for 2021:
 - + BOD: 980,000,000 dongs
 - + Internal Audit Board: 20,000,000 dongs.
7. The AGM approved the profit distribution and dividend payment in 2020:

Unit: VND million

No.	Content	Value
1	Remaining profit after tax until 12/31/2019	1,116,761
2	Profit after tax in 2020	202,170
3	Appropriation to Reward and Welfare fund	-
4	To pay dividend for 2019	254,255
5	Undistributed remaining profit until 12/31/2020	1,064,676
6	To pay dividend for 2020 (10%)	127,128

7	Remaining profit after dividend payment	937,548
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8. The AGM approved the plan for profit distribution and dividend payment in 2021:
 - Appropriation to Reward fund: less than 4% accumulated profit
 - Appropriation to Welfare fund: less than 4% accumulated profit
 - To pay cash dividend: 10%/par value
 - Undistributed profit: remaining profit.
9. The AGM approved the Internal Regulation on Corporate Governance.
10. The AGM approved the Regulation on the BOD activities.
11. The AGM approved the resignation of member of BOD – Mr. Doan Chi Thanh and Mr. Doan Chi Thien.
12. The AGM approved the additional election of Mr. Tran Minh Canh as member of BOD.