

Code VPS
Company name Vietnam Pesticide Joint Stock Company
Date 05/01/2021
Subject Resolution on the AGM 2021

Content:

On April 29, 2021, Vietnam Pesticide Joint Stock Company announces the resolution of the Annual General Meeting 2021 as follows:

1. Approving the report on the BOD activities in 2020 and plan for 2021.
2. Approving the business result in 2020:
 - a. Separate financial statement:
 - Charter capital: 244,607,920,000 dongs
 - Total revenue: 503,695,709,800 dongs
 - Profit before tax: 15,067,663,081 dongs
 - Profit after tax: 12,004,151,801 dongs
 - b. Consolidated financial statement:
 - Charter capital: 244,607,920,000 dongs
 - Total revenue: 529,249,203,675 dongs
 - Profit before tax: 17,871,816,131 dongs
 - Profit after tax: 14,416,075,466 dongs
3. Approving the business plan in 2021:
 - Total revenue: 525 billion dongs
 - Profit before tax: 15 billion dongs
 - Dividend: 4%/charter capital.
4. Approving the audited financial statements in 2020.
5. Approving the report from the Supervisory Board.
6. Approving the plan for dividend payment in 2020 with the ratio of 7.5%/charter capital.
7. Approving the selection of auditing firm to audit financial statements in 2021.
8. Approving the remuneration of the BOD and Supervisory Board in 2021:
 - Chairman of BOD: 6,000,000 dongs/month
 - Member of BOD: 5,000,000 dongs/month
 - Member of Supervisory Board: 3,000,000 dongs/month.
9. Approving the resignation of Mr. Bui The Chuyen and Mr. Nguyen Dinh Thuan as members of BODs.

10. Approving to elect Mr. Le Ngoc Quang and Mr. Mai Thanh Binh as member of BODs in the term 2019-2024.
11. This resolution shall take effect from the date of signing.