

Code ELC
Company name Electronics Communications Technology Investment Development Corporation
Date 04/29/2021
Subject Resolution on the AGM 2021

Content:

Electronics Communications Technology Investment Development Corporation announces the Resolution of General Meeting 2021 dated April 27, 2021 with the following contents:

1. The AGM approved the audited financial statements in 2020:
 - Consolidated financial statement:
 - + Net revenue: 802.2 billion dong
 - + Profit after tax of corporate income tax: 31.2 billion dong
 - + Profit after tax of parent company's shareholders: 31.8 billion dong.
2. The AGM approved the report on the BOD activities in 2021.\
3. The AGM approved the business plan in 2021:
 - Net revenue: 915 billion dong
 - Profit after tax of corporate income tax: 39 billion dong
 - Dividend: 10%.
4. The AGM approved the report from the Supervisory Board in 2020.
5. The AGM approved the plan for 2020 profit distribution and dividend payment.
 - Appropriation to Reward and Welfare fund: 1.56 billion dong
 - Dividend payment in cash: 6% (600 dong/share); Of which:
 - + To pay cash dividend for 2020: 3% (300 dong/share)
 - + To pay first cash dividend for 2021: 3% (300 dong/share).
6. The AGM approved the plan to reward treasury shares to employees:
 - Number of treasury shares to reward employees: 309,595 shares
 - Total value (at par value): VND3,095,950,000
 - Total value (at the book value): VND3,349,334,820
 - Transfer restriction: 01 year from the finish date of the issuance.
 - Time of implementation: expected in 2021.
7. The AGM approved the selection of the auditor for the financial statements in 2021.
8. The AGM approved the remuneration of the BOD and Supervisory Board in 2021:
 - BOD: less than VND1.5 billion
 - Supervisory Board: maximum VND264 million

9. The AGM approved the supplement of the company's business lines and amendment of the company's charter.
10. The AGM approved the amendment, supplement of Internal Regulation on Corporate Governance.
11. The AGM approved the amendment, supplement of the BOD activities regulation.
12. The AGM approved the amendment, supplement of the Supervisory Board activities regulation.