

Code IDI
Company name I.D.I International Development and Investment Corporation
Date 04/29/2021
Subject Resolution on the AGM 2021

Content:

I.D.I International Development and Investment Corporation announces the Resolution of Annual General Meeting 2021 dated April 29, 2021 with the following contents:

1. The AGM approved the report on the BOD activities in 2020 and plan for 2021.
2. The AGM approved the business result in 2020 and business plan in 2021.
3. The AGM approved the audited financial statements in 2020.
4. The AGM approved the plan for 2020 profit distribution and dividend payment:

Content	Amount (VND)
I. Undistributed profit after tax in 2020 (parent company)	53,529,238,892
II. Appropriation to funds:	10,000,000,000
- Investment and Development fund	4,000,000,000
- Financial Reserve fund	4,000,000,000
- Reward and Welfare fund	2,000,000,000
III. Remaining profit after tax in 2020 after the distribution to funds	43,529,238,892

Due to the complicated situation of the Covid-19 epidemic, it has seriously affected the economic situation of Vietnam. In order to ensure financial safety for the company, the Company has not yet paid dividends in 2020 and agreed to use retained earnings to reinvest and supplement capital for production and business activities.

5. The AGM approved the business plan and dividend payment in 2021:
 - Net revenue: 6,900 billion dongs
 - Profit after tax: 162 billion dongs
 - To pay dividends: 5%
6. The AGM approved the selection of the auditor for the financial statements in 2021.
7. The AGM approved the remuneration of the BOD in 2020 and plan for 2021:
 - In 2020: 264,000,000 dongs
 - In 2021 (estimated):
 - + Chairman of BOD: 10,000,000 dongs/month

- + Member of BOD: 7,000,000 dongs/month/person
- + Independent member of BOD: 5,000,000 dongs/month/person.

8. The AGM approved the bond issuance plan in 2021:
 - Bond type: non-convertible bond, secured
 - Issue volume: 500 bonds
 - Par value: 1,000,000,000 dongs/bond
 - Total value of issuance (at par value): VND500,000,000,000
 - Bond term: from 03 years to 05 years
 - Issuance form: private placement
 - Time of implementation: expected in 2021
9. The AGM approved the amendment, supplement 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.