

Code DPM
Company name Petrovietnam Fertilizer And Chemicals Corporation
Date 04/29/2021
Subject Resolution on the AGM 2021

Content:

Petrovietnam Fertilizer And Chemicals Corporation announces the Resolution of General Meeting 2021 dated April 27, 2021 with the following contents:

1. The AGM approved the report on the BOD activities in 2020.
2. The AGM approved the business result in 2020:

No.	Content	Unit	Plan in 2020	Performance in 2020	Ratio (%)
A	Consolidated				
1	Total revenue	VND billion	9,237.5	8,037.9	87%
2	Profit before tax	VND billion	512.6	847.9	165%
3	Profit after tax	VND billion	432.8	701.6	162%
4	To pay the State budget	VND billion	159.2	287.4	181%
B	Parent company				
1	Owner's equity	VND billion	7,589.1	8,127.1	107%
2	Of which: charter capital	VND billion	3,914.0	3,914.0	100%
3	Total revenue	VND billion	8,703.1	7,411.4	85%
4	Profit before tax	VND billion	491.4	815.2	166%
5	Profit after tax	VND billion	420.5	681.5	162%
6	Ratio of profit after tax/charter capital	VND billion	11%	17%	162%
7	To pay the State budget	VND billion	141.9	267.6	189%

3. The AGM approved the business plan in 2021:

- a. Consolidated financial statements:

- Total revenue: 8,331 billion dongs
- Profit before tax: 437 billion dongs
- Profit after tax: 365 billion dongs
- To pay the State budget: 156 billion dongs.

- b. Parent company:

- Owner's equity: 7,584 billion dongs

- | | |
|----------------------------|---------------------|
| Of which: charter capital: | 3,914 billion dongs |
| - Total revenue: | 7,859 billion dongs |
| - Profit before tax: | 419 billion dongs |
| - Profit after tax: | 355 billion dongs. |
4. The AGM approved the audited financial statements in 2020 by Deloitte Vietnam Company Limited.
5. The AGM approved the plan for 2020 profit distribution:
- | | |
|---|------------------------|
| - Undistributed profit of previous year transferred: | 151,281,323,600 dongs |
| - Profit after tax of 2020: | 681,535,902,736 dongs |
| - Appropriation to funds: | 137,651,555,547 dongs |
| + Reward and Welfare fund: | 85,544,375,000 dongs |
| + Other funds: | 1,544,375,000 dongs |
| - Remaining profit of 2020 after the distribution to funds: | 695,165,670,789 dong |
| - To pay dividends: | 547,867,964,000 dongs |
| + Earnings per share: | 1,400 dongs/share |
| - Remaining profit to transfer to 2021: | 147,297,706,789 dongs. |
6. The AGM approved the profit distribution plan in 2021:
- | | |
|---|-----------------------|
| - Profit after tax transfers: | 147,297,706,789 dongs |
| - Profit after tax of 2021 (estimated): | 355,000,000,000 dongs |
| - Appropriation to funds: | 72,544,375,000 dongs |
| - Remaining profit of 2021 after the distribution to funds: | 282,455,625,000 dongs |
| - Retaining profit to 2021: | 429,753,331,789 dongs |
| - To pay dividends: | 391,334,260,000 dongs |
| + Earnings per share: | 1,000 dongs/share |
| - Remaining profit to transfer to 2022: | 38,419,071,789 dongs. |
7. The AGM approved the report from the Supervisory Board in 2020
8. The AGM approved the selection of one of audit firms for the financial statements in 2021:
- Deloitte Vietnam Company Limited;
 - PricewaterhouseCoppers Vietnam Company Limited;
 - Ernst & Young Vietnam Company Limited.
9. The AGM approved the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021:
- | | |
|------------------------|----------------------|
| - In 2020: | 8,514,000,000 dongs |
| - In 2021 (estimated): | 7,751,000,000 dongs. |

10. The AGM approved the appointment of members of BOD and Supervisory Board for the term 2021 - 2026:
 - BOD members:
 - + Mr. Hoang Trong Dung;
 - + Mr. Louis T Nguyen.
 - Supervisory Board members:
 - + Mr. Huynh Kim Nhan.
11. The AGM approved the amendment, supplement the company's charter.
12. The AGM approved the amendment, supplement of the Internal Regulation on Corporate Governance.
13. The AGM approved the amendment, supplement of the BOD activities regulation.
14. The AGM approved the amendment, supplement of the Supervisory Board activities regulation.