

Code **BRC**
Company name BenThanh Rubber Joint Stock Company
Date 05/18/2021
Subject Resolution on AGM 2021

Content:

BenThanh Rubber Joint Stock Company (BRC) announces the Resolution of Annual General Meeting 2021 dated May 17, 2021 with the following contents:

1. Approving the report on the BOD in 2020 and plan for 2021.
2. Approving the business result in 2020:
 - Total revenue and other: 290,169,168,286 dongs
 - Total expenses: 264,195,316,389 dongs
 - Profit before tax: 25,973,851,897 dongs
 - Corporate income tax: 4,849,552,378 dongs
 - Profit after tax: 21,124,299,519 dongs.
3. Approving the report from the Supervisory Board in 2020.
4. Approving the audited financial statements in 2020.
5. Approving the plan for 2020 profit distribution:
 - Profit after tax: 21,124,299,519 dongs
 - Remaining profit of previous years: 3,729,369,782 dongs
 - Distribution profit of 2020: 21,033,649,775 dongs
 - To pay dividend (10%/charter capital): 12,374,997,000 dongs
 - Investment and Development fund: 4,224,859,904 dongs
 - Reward and Welfare fund: 4,339,376,205 dongs
 - Reward fund of BOD, Executive Board: 94,416,667 dongs .
6. Approving the business plan in 2021:
 - Total revenue and other: 287,654,000,000 dongs
 - Total expenses: 260,779,000,000 dongs
 - Profit before tax: 26,875,000,000 dongs
 - Corporate income tax (20%): 5,375,000,000 dongs
 - Profit after tax: 21,500,000,000 dongs.
7. Approving the profit distribution plan in 2021:
 - Profit before tax: 26,875,000,000 dongs

- Corporate income tax: 5,375,000,000 dongs
 - Profit after tax: 21,500,000,000 dongs
 - To pay dividend (10%/charter capital): 12,374,997,000 dongs.
8. Approving the selection of the auditor for the financial statements in 2021.
 9. Approving the remuneration of the BOD and Supervisory Board in 2020 and plan for 2021.