

Code LCM
Company name Lao Cai Mineral Exploitation and Processing Joint Stock Company
Date 06/28/2021
Subject Resolution on the AGM 2021

Content:

Lao Cai Mineral Exploitation and Processing Joint Stock Company announces the Resolution of General Meeting 2021 dated June 24, 2021 with the following contents:

1. The AGM approved the report on the BOD activities in 2020.
2. The AGM approved the report from the Supervisory Board.
3. The AGM approved the audited financial statements in 2020 by Dat Viet Auditing and Consulting Company Limited.
4. The AGM approved the selection of the auditor for the financial statements in 2021.
5. The AGM approved the business result in 2020:

No.	Content	Unit	Consolidated financial statements	Separate financial statements
1	Total assets	VND billion	249.83	221.22
2	Equity	VND billion	246.33	246.33
3	Net revenue	VND billion	31.43	0.180
4	Profit after tax	VND billion	(1.255)	(1.837)

6. The AGM approved the business plan in 2020:

No.	Content	Unit	Value
1	Net revenue	VND billion	20-50
2	Profit after tax	VND billion	2-5

7. The AGM approved the audited financial statements in 2020.
8. The AGM approved the remuneration of the BOD and Supervisory Board in 2020 and plan for 2021:
 - a. Performance in 2020:
 - BOD: 0 million dongs//person/month
 - Supervisory Board: 0 million dongs//person/month.

b. Plan for 2021:

- BOD: 1 million dongs//person/month
- Supervisory Board: 1 million dongs//person/month

The company will not pay remuneration to the BOD and Supervisory Board in case the company do not complete the business plan in 2021.

9. The AGM approved the list of members of BOD for the term 2021-2026, including:

- Nguyen Duc Thang;
- Ngo Truong An;
- Bui Thanh Binh;
- Hoang Quoc Tung;
- Vu Thanh Vinh.

10. The AGM approved the list of members of Supervisory Board for the term 2021-2026, including:

- Nhu Ngoc Quang
- Ngo Gia Huy
- Bui Lan Anh

11. The AGM approved the supplement, amendment of the company's charter.

12. The AGM approved the Internal Regulation on Corporate Governance.

13. The AGM approved the Regulation on the BOD activities.