

Code AAA
Company name An Phat Bioplastics Joint Stock Company
Date 06/30/2021
Subject Resolution on the AGM 2021

Content:

An Phat Bioplastics Joint Stock Company announces the Resolution of General Meeting 2021 dated June 29, 2021 with the following contents:

1. The AGM approved the business result in 2020:
 - Total assets: 8,569 billion dongs
 - Owner's equity: 4,024 billion dongs
 - Consolidated revenue: 7,429 billion dongs
 - Consolidated profit after tax: 283 billion dongs.
2. The AGM approved the business plan in 2021:
 - Consolidated revenue: 9,000 billion dongs
 - Consolidated profit after tax: 550 billion dongs
 - Estimated dividend: 15%.
3. The AGM approved the report on the BOD activities in 2020 and plan for 2021.
4. The AGM approved the report from the Supervisory Board in 2020 and plan for 2021.
5. The AGM approved the audited financial statements in 2020.
6. The AGM approved remuneration of the BOD and Supervisory Board in 2021:
 - Chairman of BOD: 15,000,000 dongs/person/month
 - Member of BOD: 10,000,000 dongs/person/month
 - Head of Supervisory Board: 10,000,000 dongs/person/month
 - Member of Supervisory Board: 6,000,000 dongs/person/month.
7. The AGM approved the selection of the auditor for the financial statements in 2021.
8. The AGM approved the plan for 2020 profit distribution:

Content	Amount (VND)
Profit after tax of parent company based on the separate financial statements in 2020	188,157,053,563
Profit after tax of parent company's shareholders based on the consolidated financial statements in 2020	262,240,818,737

Undistributed profit after tax	
Parent company	303,036,563,437
Accumulated undistributed profit after tax at the end of the previous period	114,879,509,874
undistributed profit after tax at this period	188,157,053,563
Consolidated	568,716,740,171
Accumulated undistributed profit after tax at the end of the previous period	313,931,181,110
undistributed profit after tax at this period	254,785,559,061
Undistributed profit after tax is distributed:	186,011,397,712
1. Reward and Welfare fund (15% profit after tax)	28,223,558,034
2. Administration and Community activities (5% profit after tax)	9,407,852,678
3. To pay cash dividend with the rate of 5% charter capital	148,379,987,000

9. The AGM approved the dividend payment plan in 2021:

- Exercise ratio: 15%/par value.

10. The AGM approved the appropriation to funds from the profit in 2019 to use for 2020:

Fund	Amount spent	Balance until December 31, 2020
Investment and Development fund	-	72,330,911,673
Reward and Welfare fund	33,139,735,017	2,589,668
Total	33,139,735,017	72,333,501,341

11. The AGM approved the cancellation of planning the stock issuance under ESOP in 2020.

12. The AGM approved the transaction with related parties.

13. The AGM approved the cancellation of planning the company's share buyback as treasury shares.

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

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

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

17. The AGM approved the Regulation on the Supervisory Board activities.

18. The AGM approved the plan for stock issuance to raise capital from the owner's equity:

- Stock name: An Phat Bioplastics Joint Stock Company
- Stock type: common share

- Par value: VND10,000
- Number of outstanding shares: 296,759,974 shares
- Number of shares expected to be issued: 29,675,997 shares
- Total value of issue (based on par value): VND296,759,970,000
- Exercise ratio: 10:1 (at the record date, shareholder who owns 10 shares will be received 01 new share).
- Plan to deal with fractional shares: The distributed shares will not be rounded down to dozen, the fractional shares (if any) will be cancelled.
- For example: at the record date, shareholder A owned 2,222 shares. With 10:1 performing ratio, the shareholder A will receive: $2,222 * 1/10 = 222.2$ shares. According to rounding policy, the shareholder A receives 222 new shares and fractional shares of 0.2 will be cancelled.
- Transfer restriction: none.

19. The AGM approved the resignation of Mr. Pham Hoang Viet as member of BOD.

20. The AGM approved the additional election of Mr. Dinh Xuan Cuong and Mr. Nguyen Le Thang Long as member of BOD.

21. The AGM approved the list of members of BOD:

- Pham Anh Duong: Chairman of BOD (term 2017-2022)
- Nguyen Le Trung: member of BOD cum Chief Executive Officer (term 2020-2024)
- Dinh Xuan Cuong: member of BOD (term 2021-2024)
- Hoa Thi Thu Ha: member of BOD cum Deputy Chief Executive Officer (term 2020-2024)
- Nguyen Thi Tien: member of BOD (term 2021-2024)
- Tran Thi Thoan: member of BOD cum Deputy Chief Executive Officer (term 2021-2025)
- Nguyen Le Thang Long: member of BOD (term 2021-2024).