

Code HTN
Company name Hung Think Incons Joint Stock Company
Date 06/07/2022
Subject Resolution on the AGM in 2022

Content:

On June 05, 2022, Hung Think Incons Joint Stock Company announces the Resolution of the Annual General Meeting 2022 to approve the following contents:

1. The AGM approved the report on the BOD activities and plan for 2022.
2. The AGM approved the report from the Supervisory Board in 2021 and plan for 2022.
3. The AGM approved the business result in 2021:
 - a. Consolidated financial statements in 2021:
 - Net sales: 6,163,724,691,175 dongs
 - Profit before tax: 302,467,351,062 dongs
 - Profit after tax: 241,000,219,296 dongs.
 - b. Separate financial statements in 2021:
 - Net sales: 6,166,071,041,203 dongs
 - Profit before tax: 294,382,677,827 dongs
 - Profit after tax: 235,189,713,466 dongs.
4. The AGM approved the plan for 2021 profit distribution:

No.	Content	Value (VND)
1	Undistributed profit after tax in 2021	235,189,713,466
2	Appropriation to funds	25,870,868,481
	Investment and Development fund (3%)	7,055,691,404
	Reward fund (5%)	11,759,485,673
	Welfare fund (3%)	7,055,691,404
3	Remaining profit in 2021 after the distribution to funds (3=1-2)	209,318,844,985

	Remaining profit of previous year	35,922,580,463
5	Remaining profit after the distribution to funds (5=3+4)	245,241,425,448
6	To pay cash dividend (12%)	106,939,693,200
7	Remaining profit (7=5-6)	138,301,732,248

5. The AGM approved the business plan in 2022:
 - Consolidated total revenue: 7,458,000,000,000 dongs
 - Consolidated profit before tax: 331,000,000,000 dongs
 - Consolidated profit after tax: 265,000,000,000 dongs.
6. The AGM approved the selection the auditor for the financial statements in 2022.
7. The AGM approved the transaction contracts with related parties.
8. The AGM approved the stock issuance under ESOP:
 - Stock name: Hung Think Incons Joint Stock Company
 - Stock type: common share
 - Par value: VND 10,000/share
 - Expected issue volume: 2,673,492 shares
 - Issue price: VND 10,000/share
 - Issue rate: 3%
 - Transfer restriction: 01 year from the ending date of the issuance.
 - Time of implementation: 2022, after being approved the State Securities Commission of Vietnam (SSC).
9. The AGM approved the share private placement:
 - Stock name: Hung Think Incons Joint Stock Company
 - Stock type: common share
 - Par value: VND 10,000/share
 - Offering volume: 25,000,000 shares
 - Total value (at par value): VND 250,000,000,000
 - Time of implementation: Quarter 2/2023, after being approved the State Securities Commission of Vietnam (SSC)
10. The AGM approved the adjustment, supplement of the company's business lines.

11. The AGM approved the remuneration of the BOD, Supervisory Board, Person in charge of Corporate Governance in 2021 and plan for 2022:

- In 2021: 732,000,000 dongs
- In 2022: 732,000,000 dongs.