

<b>Code</b>	<b>TSC</b>
<b>Company name</b>	Techno - Agricultural Supplying Joint Stock Company
<b>Date</b>	06/15/2022
<b>Subject</b>	Resolution on the AGM in 2022

**Content:**

On June 14, 2022, Techno - Agricultural Supplying 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. AGM approved the report from the Supervisory Board in 2021 and plan for 2022.
3. The AGM approved the plan for 2021 profit distribution:
  - Revenue: 522,034 million dongs
  - Profit before tax: 137,423 million dongs
  - Profit after tax: 132,055 million dongs
  - Dividend: 0
4. The AGM approved the business plan in 2022:
  - Net sales: 1,282,942 million dongs
  - Profit after tax: 145,921 million dongs.
5. The AGM approved the audited financial statements in 2021:
  - Total assets: 2,303.5 billion dongs
  - Liabilities: 288.9 billion dongs
  - Owner's equity: 2,014.6 billion dongs
  - Total revenue: 787.8 billion dongs
  - Profit before tax: 137.4 billion dongs
  - Profit after tax: 132.1 billion dongs
  - Profit after tax of parent company: 114.8 billion dongs.
6. The AGM approved the selection of one of audit firms for the financial statements in 2022:
  - UHY Auditing and Consulting Company Limited (UHY)

- A&C Auditing and Consulting Company Limited
  - Vaco Auditing Company Limited (Vaco)
  - AASC Auditing Company Limited (AASC)
  - BDO Auditing Company Limited (BDO).
7. The AGM approved the remuneration of the BOD and Supervisory Board in 2021: 252,000,000 dongs, including:
- BOD:
    - + Chairman of BOD: 48,000,000 dongs
    - + Members of BOD: 144,000,000 dongs.
  - Supervisory Board:
    - + Head of Supervisory Board: 24,000,000 dongs
    - + Members of Supervisory Board: 36,000,000 dongs.
8. The AGM approved the plan for the BOD and Supervisory Board in 2022: 252,000,000 dongs.
9. The AGM approved the plan for stock issuance under ESOP:
- Stock name: Techno - Agricultural Supplying Joint Stock Company
  - Stock type: common share
  - Par value: VND10,000/share
  - Time of implementation: expected in 2022
  - Expected issue volume: 9,800,000 shares
  - Issue price: VND10,000/share
  - Transfer restriction: 01 year from the ending date of the issuance.
10. The AGM approved the stock issuance to raise its charter capital:
- Charter capital before the issuance: 1,968,589,250,000 dongs
  - Number of outstanding shares: 196,858,925 shares
  - Expected issuance volume: 90,000,000 shares; Of which:
    - + Stock offering to existing shareholders: 60,000,000 shares
    - + Private placement: 30,000,000 shares
  - Total value of issuance (at par value): VND 900,000,000,000
  - Expected charter capital after the issuance: VND 2,868,589,250,000
  - Expected stock volume after the issuance: 286,858,925 shares

- Purpose of using capital: to supplement working capital for the company's business activities.
11. The AGM approved the resignation of Mr. Phan Minh Sang and Mr. Do The Cao as member of BOD for the term 2019 – 2024 from June 14, 2022.
  12. The AGM approved the resignation of Mrs. Tuong Thi Thu Hanh as Independent member of BOD for the term 2019 – 2024 from June 14, 2022.
  13. The AGM approved the resignation of Mrs. Tran Thi Minh Phuong and Mrs. Nguyen Thi Hong Anh for the term 2019 – 2024 from June 14, 2022.
  14. The AGM approved the result of additional election of member of BOD for the term 2019 – 2024 from June 14, 2022:
    - Nguyen Thi Hoai: member of BOD
    - Nguyen Trong Thanh: member of BOD
    - Nguyen Thi Nga: member of BOD.
  15. The AGM approved the result of additional election of member of Supervisory Board for the term 2019 – 2024 from June 14, 2022:
    - Pham Ngoc Hung: member of Supervisory Board
    - Pham Thi Thuong: member of Supervisory Board.
  16. The AGM approved the supplement of the company's business lines.