

Code HTN
Company name Hung Thinh Incons JSC
Date 10/19/2021
Subject Resolution of Annual Shareholders' Meeting 2021

Contents:

On October 17, 2021, Hung Thinh Incons Joint Stock Company announces the Resolution of General Meeting of Shareholders 2021 as follows:

1. Report of the Board of Directors.
2. Report of the Board of Supervisors.
3. Report of the Senior management.
4. Approving to elect members of the BOD in the term 2021 – 2026:
Nguyen Dinh Trung: Chairman of the BOD
Thieu Le Binh: member
Truong Van Viet: Deputy Chairman of the BOD
Cao Minh Hieu: Deputy Chairman of the BOD
Le Nguyen Hoang Minh: member
Dang Van Vu Duy: member.
5. The audited financial statements in fiscal year 2020.
6. Approving the 2020 profit distribution:
 - Profit after tax: VND156,616,368,705
 - Funds: VND17,227,800,557
 - Dividend: VND396,073,608,000.
7. Approving the 2021 business plan.
8. Approving to issue for the dividend payment:
 - Stock name: Stock of Hung Thinh Incons Joint Stock Company
 - Stock type: common share
 - Par value: VND10,000/share
 - Exercise ratio: 80%
 - Expected issue volume: 39,607,361 shares
 - Total issue value: VND396,073,610,000
 - Financial resource: profit after tax.

- Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.
9. Approving to issue of shares on private placement:
 - Stock name: Stock of Hung Thinh Incons Joint Stock Company
 - Stock type: common share
 - Expected issue volume: 25,000,000 shares
 - Total issue value: VND25,000,000,000
 - Implement time: in 2022.
 10. Approving the remuneration of the Board of Directors, the Board of Supervisors in 2020: VND660,000,000.
 11. Approving the remuneration of the Board of Directors, the Board of Supervisors in 2020: VND732,000,000.
 12. Amending the Articles of Association.