

Code TCT
Company name Tay Ninh Cable Car Tour Company
Date 11/03/2021
Subject Resolution on the AGM 2021

Content:

On November 02, 2021, Tay Ninh Cable Car Tour Company announces the Resolution of Annual General Meeting 2021 with the following contents:

1. Approving the business result in 2020 and business plan in 2021:

Unit: VND

No.	Content	Performance in 2020	Plan in 2021	% ratio
1	Charter capital	127,880,000,000	127,880,000,000	
2	Total revenue	65,920,778,816	57,100,000,000	86.62%
3	Total expense	65,393,689,888	56,600,000,000	86.55%
4	Profit before tax	527,088,928	500,000,000	94.86%
5	Dividend (%/charter capital)	5	10	

2. Approving on the report on the BOD activities in 2020 and plan for 2021.
3. Approving on the report on the Supervisory Board activities in 2020 and plan for 2021.
4. Approving the audited financial statements in 2020 by AASC Auditing Company Limited.
5. Approving the selection of AASC Auditing Company Limited as the auditor for the financial statements in 2021.
6. Approving the remuneration of the BOD, Supervisory Board and Secretariat: 428,400,000 dongs.
7. Approving the profit distribution in 2020:

No.	Content	Unit	Value
1	Charter capital	VND	127,880,000,000
2	Total revenue	VND	65,920,778,816
3	Total expense	VND	65,393,689,888
4	Profit before tax	VND	527,088,928
5	Profit after tax	VND	417,680,478
6	Undistributed profit after tax	VND	121,514,693,476
6.1	Profit of previous year	VND	121,097,012,998
6.2	Profit of this year	VND	417,680,478

7	To pay cash dividend	VND	
7.1	Ratio	%	5
7.2	Total amount	VND	6,394,000,000
8	Remaining profit after tax	VND	115,120,693,476

8. Approving the amendment, supplement of the company's charter
9. Approving the Regulation on the Internal Corporate Governance.
10. Approving the Regulation on the Board of Directors activities.
11. Approving the Regulation on the Supervisory Board activities.
12. Approving the Resignation Letter of member of BOD – Mr. Nguyen Dinh Tuan for the period 2017 – 2021.
13. Approving the appointment of Mr. Vo Tran Chi Thinh as member of BOD to replace Mr. Nguyen Dinh Tuan for the period 2017 – 2021.