

Code	BMC
Company name	Binh Dinh Minerals Joint Stock Company
Date	12/03/2021
Subject	Resolution of Annual General Meeting 2021

Contents:

Binh Dinh Minerals Joint Stock Company announces the resolution of Annual General Meeting 2021, which was convened on December 03, 2021, as follows:

Article 1: Approving the following issues:

1. Financial Statements in 2020.
2. Profit distribution plan:
 - Undistributed profit in 2019: 1,096,342,095 dongs
 - Profit after tax in 2020: 14,893,937,632 dongs
 - Total undistributed profit after tax: 15,990,279,727 dongs
 - Profit distribution:
 - Dividend for 2020 (8%): 9,914,104,000 dongs
 - Bonus, welfare fund (10%): 1,489,393,763 dongs
 - Bonus fund for the Management (1%): 148,939,376 dongs
 - Investment development fund: 2,880,368,500 dongs
 - Remaining profit transferred to 2021: 1,557,474,088 dongs
 - Dividend payment: 800 dongs/share
 - Dividend ratio: 8%
3. Business plan for 2021
 - Revenue: 169,026 million dongs
 - Profit before tax: 20,500 million dongs
 - Profit after tax: 15,000 million dongs
 - Capital construction investment: 7,770 million dongs
4. Dividend ratio for 2021: 8%/year
5. Remuneration of the Board of Directors and the Board of Supervisors in 2021: VND576,000,000.
6. The Company's wage fund in 2021.

8. Approving to authorize the Board of Directors to finance locals in 2021 with a maximum expense of 1% profit after tax.

9. Approving to choose AASCS as the audit firm for BMC in 2021.

10. Amending the Articles of Association.

Article 2: This resolution shall take effect from December 03, 2021.