

Code TRA
Company name Traphaco Joint Stock Company
Date 04/02/2021
Subject Resolution on the AGM 2021

Content:

Traphaco Joint Stock Company announces the Resolution of General Meeting 2021 dated March 31, 2021 with the following contents:

1. The AGM approved the business result in 2020:

Unit: VND billion

No.	Content	Plan for 2020	Performance in 2020	% ratio compare to the plan	% ratio compare to 2019
1	Net revenue	2,000	1,909	95%	112%
2	Consolidated profit after tax	180	216.7	120%	127%

2. Approving the audited financial statements in 2020:

No.	Target	Amount (VND)
1	Total assets	1,654,921,644,807
2	Owner's equity	1,171,159,703,077
3	Revenue of sales and services	1,908,870,012,284
4	Cost of sales	877,456,366,604
5	Selling expenses	507,990,576,438
6	General & administrative expenses	254,351,128,124
7	Profit before tax	266,648,975,008
8	Profit after tax	216,747,577,989
9	Profit after tax of the parent company's shareholders	195,787,070,067

3. Approving the plan for 2020 profit distribution:

- Profit after tax of parent company in 2020: 195,787,070,067 dong
- Consolidated profit after tax to distribute: 195,787,070,067 dong
- + Reward and Welfare fund (9%): 17,620,836,307 dong

- + To pay dividends for 2020 (30%/charter capital): 124,351,620,000 dongs
- + Investment and Development fund (50%): 26,907,306,880 dongs
- + Undistributed profit (50%): 26,907,306,880 dongs.

4. Approving the remuneration of the BOD and Supervisory Board in 2020:
 - BOD: 3,500,000,000 dongs
 - Supervisory Board: 600,000,000 dongs.
5. Approving the business plan in 2021:
 - Consolidated revenue: 2,100 billion dongs
 - Consolidated profit after tax: 240 billion dongs.
6. Approving the expected profit after tax distribution in 2021:
 - Reward and Welfare fund: 9% profit after tax
 - Dividend rate (cash): 30%/charter capital
 - Remaining profit to supplement the Investment and Development fund and undistributed profit.
7. Approving the remuneration for the BOD and Supervisory Board in 2021:
 - BOD: 3,500,000,000 dongs
 - Supervisory Board: 600,000,000 dongs.
8. Approving the selection of the auditor for the financial statements in 2021.
9. Approving the signing of contract with Traphaco High Technology Joint Stock Company and Traphaco Hung Yen Company Limited.
10. Approving the amendment, supplement of the Company's charter.
11. Approving the list of members of BOD for the term 2021-2025, including:
 - Mr. Kim Dong Hyu
 - Mr. Tran Tuc Ma;
 - Mr. Nguyen Anh Tuan
 - Mrs. Dao Thuy Ha
 - Mrs. Chung Ji Kwang
 - Mr. Lee Tae Yon
 - Mr. Lai Tran Dong.
12. Approving the list of members of Supervisory Board for the term 2021-2025, including:
 - Mr. Kwon Ki Bum
 - Mrs. Nguyen Thanh Hoa
 - Mrs. Nguyen Thi Luong Thanh.