

Code TLD
Company name Thang Long Urban Development and Construction Investment Joint Stock Company
Date 04/19/2021
Subject Resolution on the AGM 2021

Content:

Thang Long Urban Development and Construction Investment Joint Stock Company (TLD) announces the Resolution of Annual General Meeting 2021 dated April 15, 2021 with the following contents:

1. Approving the Annual Report in 2020.
2. Approving plan for 2020 profit distribution:

Unit: VND

No.	Content	Amount (VND)
1	Profit after tax of 2020	19,535,738,366
2	Accumulated profit until 12/31/2020	55,418,470,623
3	Funds:	1,172,144,302
	- Reward Fund (2% profit after tax)	390,714,767
	- Welfare fund (2% profit after tax)	390,714,767
	- Investment and Development fund (2% profit after tax)	390,714,767

Approving to the 2020 dividend payment in stock:

- Exercise ratio: 7%
- Payment form: in stock
- Time of implementation: expected in Q3.2021

3. Approving the business plan in 2021:

Unit: VND

No.	Content	2020	2021	
			Value	% ratio
1	Net revenue	375,943,937,326	410,000,000,000	9.06%
2	Profit after tax	19,535,738,366	21,500,000,000	10.0%

4. Approving the audited financial statements in 2020:

Unit: VND

No.	Content	Amount (VND)
1	Net revenue	375,943,937,326
2	Profit before tax	19,759,992,100
3	Profit after tax	19,535,738,366
4	Total assets	625,593,603,992
5	Owner's equity	440,396,083,413

Approving the selection of the auditor for the financial statements in 2021.

5. Approving the plan to pay the remuneration of the BOD, Supervisory Board in 2020:

- BOD: 204,000,000 dongs
- Supervisory Board: 84,000,000 dongs.

6. Approving election result members of the BOD and the BOS in the term 2021-2026:

The BOD:

- Nguyen An Ngoc: chairman of the BODs
- Nguyen An Quan: member
- Pham Van Tuyen: member
- Nguyen Thanh Hai: member
- Pham Van Cuong: member

The BOS:

Le Thi Huyen Thanh: Head of the BOS

Tran Muu Duc: member

Mai Thi Huong Lan : member

7. Approving stock issuance to increase its share capital:

- Stock name: Stock of Thang Long Urban Development and Construction Investment Joint Stock Company
- Stock type: common share
- Par value: VND10,000/share
- Expected issue volume: 30,000,000 shares
- Total issue value: VND300,000,000,000.
- Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be distributed to other investors at a price not lower VND10,000/share.

- Implement time: Quarter 3/2021.