

Code **SCD**
Company name Chuong Duong Beverages Joint Stock Company
Date 04/22/2021
Subject Resolution on the AGM 2021

Content:

Chuong Duong Beverages Joint Stock Company (SCD) announces the Resolution of the Annual General Meeting 2021 dated April 20, 2021 with the following contents:

1. The AGM approved the 2020 audited financial statements by KPMG Com Ltd.
2. The AGM approved the 2020 business result:
 - Net revenue: 162,39 billion dongs
 - Profit after tax: 3,43 billion dongs.
3. The AGM approved the 2021 business plan:
 - Net sales: 294,60 billion dongs
 - Profit after tax: 4,58 billion dongs.
4. The AGM approved the 2020 Supervisory Board report.
5. The AGM approved the selection of the auditor for the financial statements in 2021.
6. The AGM approved the 2020 profit distribution:

No.	Content	Plan for 2020 (VND million)	Performance in 2020 (VND million)
1	Undistributed profit at beginning year	808,33	808,33
2	Profit after tax	12.283,94	3.427,47
3	Profit to distribute:	7.828,44	1.660,96
	Reward and Welfare fund	1.046,33	1.660,96
	Investment and Development fund	0	0
	Social fund	0	0
	Dividend	6.782,11	0
	Dividend rate	8%	0%
4	Undistributed profit at the ending year	5.263,83	2.574,84

7. The AGM approved the 2021 profit distribution plan:

No.	Content	Plan for 2020 (VND million)	Performance in 2021 (VND million)
1	Undistributed profit at beginning year	808,33	2.574,84
2	Profit after tax	3.427,47	4.581,08
3	Profit to distribute:	1.660,96	5.899,82
	Reward and Welfare fund	1.660,96	1.661,00
	Investment and Development fund	0	0.00
	Social fund	0	0.00
	Dividend	0	4.238,82
	Dividend rate	0%	5%
4	Undistributed profit at the ending year	2.574,84	1.256,10

8. The AGM approved the remuneration of the BOD, Supervisory Board in 2020:

- BOD: VND 456,000,000
- Supervisory Board: VND 506,350,799

9. The AGM approved the plan of remuneration of the BOD, Supervisory Board in 2021:

- BOD: VND 494,000,000
- Supervisory Board: VND 506,433,846.