

**Code** QBS  
**Company name** Quang Binh Import And Export Joint Stock Company  
**Date** 04/26/2021  
**Subject** Resolution on the AGM 2021

**Content:**

Quang Binh Import And Export Joint Stock Company announces the Resolution of General Meeting 2021 dated April 23, 2021 with the following contents:

1. The AGM approved the report on the business result in 2020 and business plan in 2021.
2. The AGM approved the report on the BOD activities.
3. The AGM approved the report from the Supervisory Board.
4. The AGM approved the audited financial statements in 2020.
5. The AGM approved the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021:

- In 2020:

No.	Content	Expected amount (dong/person/month)	Actual amount (dong/person/month)
1	Chairman of BOD	10,000,000	9,000,000
2	Member of BOD	8,000,000	7,200,000
3	Head of Supervisory Board	8,000,000	7,200,000
4	Member of Supervisory Board	6,000,000	5,400,000

- In 2021:

No.	Content	Amount (dong/person/month)
1	Chairman of BOD	10,000,000
2	Member of BOD	8,000,000
3	Head of Supervisory Board	8,000,000
4	Member of Supervisory Board	6,000,000

6. The AGM approved the business result and profit distribution in 2020:

No.	Content	Amount (VND)
1	Net revenue	1,203,833,944,092

2	Undistributed profit of previous year transferred	4,582,859,532
3	To pay dividend	0
4	Accumulated profit after tax in 2020	(93,012,034,198)

7. The AGM approved the business plan in 2021:
  - Net revenue: from VND 800 billion to VND1,000 billion
  - Profit before tax: 15 billion dongs
  - Corporate income tax: 3 billion dongs
  - Profit after tax: 12 billion dongs
  - Appropriation to funds: -
8. The AGM approved the amendment of the company's charter.
9. The AGM approved the amendment of Corporate Governance Regulation.
10. The AGM approved the Regulation on the BOD's activities.
11. The AGM approved the Regulation on the Supervisory Board's activities
12. The AGM approved the auditor for the financial statements in 2021.
13. The AGM approved the Proposal on the divestment at Quang Binh - Dinh Vu Dry Port Joint Stock Company with total value of VND 432,000,000,000.
14. The AGM approved the resignation of Mr. Nguyen Thi Dong as member of BOD.
15. The AGM approved the list of members of BOD for the term 2021-2026, including:
  - Mrs. Nguyen Thi Thanh Huong;
  - Mrs. Ha Thi Mai Huong;
  - Mrs. Le Thi Thanh Hai.
16. The AGM approved the list of members of Supervisory Board for the term 2021-2026, including:
  - Mrs. Dang Thi Phuong Thao;
  - Mrs. Nguyen Thi Quynh Trang;
  - Mrs. Tran Thi Thu Trang.