

Code **ABS**
Company name Binh Thuan Agriculture Services JSC
Date 04/27/2021
Subject Resolution of Annual General Meeting 2021

Content:

Binh Thuan Agriculture Services JSC announces the resolution of Annual General Meeting 2021, which was convened on April 24, 2021, as follows:

Article 1: Approving the report of the Directorate on business performance in 2020 and business plan for 2021.

1. Business performance in 2020:

Item	Reality in 2019 (million dong)	Plan for 2020 (million dong)	Reality in 2020 (million dong)	Reality vs. Plan (%)
Revenue	790,568	1,000,000	1,103,996	110.39
Total expenses	748,239	937,394	1,043,850	111.36
Profit before tax	42,329	62,606	60,146	96.07
Profit after tax	33,021	50,085	47,909	95.66

2. Business plan for 2021:

No.	Item	Plan for 2021 (dong)
1	Net revenue	1,200,000,000,000
2	Profit before tax	75,128,292,000
3	Profit after tax	60,102,633,600
4	Average income	10,000,000
5	Dividend rate	5%

Article 2: Approving the report of the Board of Directors.

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the audited financial statements in 2020, the profit distribution plan for 2020, dividend plan for 2021.

The profit distribution and dividend payment plan for 2020:

Item	Amount (dong)
The undistributed profit after tax in 2020	60,828,017,222
Bonus and welfare fund	2,395,483,373
Cash dividend payment: 5% charter capital at the record date of 03/29/2021	40,000,000,000
Retained profit	18,432,533,849

Article 5: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2020 and 2021.

Article 6: Approving the document on the selection of audit firm for auditing the listed company's financial statements in 2021.

Article 7: Approving to issue convertible bonds in 2021.

Article 8: Approving to amend the Articles of Association.

Article 9: Approving the proposal on transactions with related parties.

Article 10: Approving proposal on stake transfer in VCD Riverbank Joint Stock Company.

Article 11: Authorizing the Board of Directors to decide some issues of the general meeting of shareholders.

Article 12: Approving the resignation and additional election of member of the Board of Directors, Board of Supervisors.