

**Code** TV2  
**Company name** Power Engineering Consulting Joint Stock Company 2  
**Date** 04/26/2021  
**Subject** Resolution on the AGM 2021

**Content:**

Power Engineering Consulting Joint Stock Company 2 announces the Resolution of General Meeting 2021 dated April 23, 2021 with the following contents:

1. The AGM approved the business result in 2020:
  - Total revenue: 3,416.9 billion dong
  - Profit before tax: 326.8 billion dong
  - Profit after tax: 262.2 billion dong.
2. The AGM approved the business plan in 2021:
  - Total revenue: 3,681 billion dong
  - Profit after tax: 270 billion dong
  - Dividend: no less than 25%/year.
3. The AGM approved the report from the Supervisory Board in 2020 and plan for 2021.
4. The AGM approved the audited financial statements in 2020.
5. The AGM approved the plan for 2020 profit distribution:

Profit after tax is distributed: 407,263,844,992 dong:

  - Reward and Welfare fund (10% profit after tax): 26,219,886,497 dong
  - Investment and Development fund (30% profit after tax): 78,659,659,491 dong
  - Bonus to the BOD, Supervisory Board, Executive Board (0.4%): 574,750,000 dong
  - Dividend payment 35% (48.08% profit after tax): 126,052,332,000 dong; Of which:
    - + To pay cash dividend (10%): 36,014,952,000 dong
    - + To pay stock dividend (25%): 90,037,380,000 dong
  - Retaining profit: 175,757,217,004 dong.
6. The AGM approved the plan for 2020 dividend payment:
  - Exercise ratio: 35%/par value, including:
    - + To pay cash dividend: 10%
    - + Stock issuance to pay dividend for 2020: 25%:
      - Stock name: Power Engineering Consulting Joint Stock Company 2
      - Stock code: TV2
      - Stock type: common share

- Par value: 10,000 dongs/share
  - Issuance purpose: to pay stock dividend for 2020.
  - Number of shares issued: 36,014,952 shares
  - Number of outstanding shares: 36,014,952 shares
  - Number of shares expected to be issued: 9,003,738 shares
  - Total value of issue (based on par value): VND90,037,380,000
  - Exercise ratio: 25% (100:25) (At the record date, shareholder who owns 100 shares will receive 25 new shares).
  - Transfer restriction: none
  - Time of implementation: after being approved by the State Securities Commission of Vietnam (SSC).
7. The AGM approved the basis construction investment plan in 2021 with total amount of VND39.22 billion dongs
  8. The AGM approved the financial investment plan, capital contribution in other companies in 2021 with total amount of VND174.561 dongs.
  9. The AGM approved the remuneration of the BOD, Supervisory Board in 2020:
    - Member of BOD: 9.0 million dongs/month
    - Member of Supervisory Board: 6.0 million dongs/month.
  10. The AGM approved the bonus to the BOD, Supervisory Board and Executive Board: 574,750,000 dongs.
  11. The AGM approved the remuneration plan of the BOD, Supervisory Board in 2021:
    - Member of BOD: 9.0 million dongs/month
    - Member of Supervisory Board: 9.0 million dongs/month.
  12. The AGM approved the bonus to the Executive Board in 2021: 701,250,000 dongs.
  13. The AGM approved the amendment, supplement of the company's charter.
  14. The AGM approved the amendment, supplement of Corporate Governance Regulation.
  15. The AGM approved the Regulation on the BOD activities.
  16. The AGM approved the Regulation on the Supervisory Board activities.
  17. The AGM approved the resignation of Mr. Nguyen Trong Nam as member of BOD and Mrs. Nguyen Thi Thu Hien as Head of Supervisory Board.
  18. The AGM approved the list of members of BOD for the term 2021-2026, including:
    - Mr. Nguyen Chon Hung: Chairman of BOD
    - Mr. Vo Van Binh: member of BOD

- Mrs. Pham Lien Hai: member of BOD
- Mr. Nguyen Manh Phat: member of BOD
- Mr. Truong Khac Len: member of BOD.

19. The AGM approved the list of members of Supervisory Board for the term 2021-2026, including:

- Mrs. Nguyen Hong Khanh: Head of Supervisory Board
- Mrs. Tran Thi Viet Ha: member of Supervisory Board
- Mrs. Tran Thi Hoa: member of Supervisory Board.

20. The AGM approved the selection of the auditor for the financial statements in 2021.