

Code CNG
Company name CNG Viet Nam Joint Stock Company
Date 05/19/2021
Subject Resolution on the AGM 2021

Content:

CNG Viet Nam Joint Stock Company announces the Resolution of General Meeting 2021 dated May 18, 2021 with the following contents:

1. The AGM approved the business result and the plan for profit distribution in 2020:

a. Business result in 2020:

- Total revenue: 2,351.15 billion dong
- Profit before tax: 65.37 billion dong
- Profit after tax: 51.00 billion dong
- To pay the State budget: 40.40 billion dong.

b. Profit distribution in 2020:

| No. | Content | Performance in 2020 | |
|-----|--|---------------------|-----------------|
| | | Unit | Amount |
| I | Profit after tax | VND | 105,930,169,158 |
| 1 | Undistributed profit of previous year | VND | 54,922,701,766 |
| 2 | Profit this year | VND | 51,007,467,392 |
| II | Profit distribution | VND | 79,112,657,014 |
| 1 | To pay dividends (20%/charter capital) | VND | 54,000,000,000 |
| 2 | Investment and Development fund (20% profit after tax) | VND | 10,201,493,478 |
| 3 | Reward and Welfare fund | VND | 14,411,163,536 |
| 4 | Bonus to the Executive Board | VND | 500,000,000 |
| III | Undistributed profit to transfer in next year | VND | 26,817,512,144 |

2. The AGM approved the business and profit distribution plan in 2021:

a. Business plan in 2021:

- Total revenue: 2,371.34 billion dong
- Profit before tax: 60.08 billion dong
- Profit after tax: 48.06 billion dong
- Dividend: 15.00%
- To pay the State budget: 30.00 billion dong.

b. Profit distribution plan in 2021:

| No. | Content | Performance in 2020 | |
|-----|---|---------------------|----------------|
| | | Unit | Amount |
| I | Profit after tax | VND | 74,882,399,513 |
| 1 | Undistributed profit of previous year | VND | 26,817,512,144 |
| 2 | Profit this year | VND | 48,064,887,369 |
| II | Expected profit distribution | VND | 56,000,000,000 |
| 1 | To pay dividends (15%/charter capital) | VND | 40,500,000,000 |
| 2 | Investment and Development fund | VND | 0 |
| 3 | Reward and Welfare fund | VND | 15,000,000,000 |
| 4 | Bonus to the Executive Board | VND | 500,000,000 |
| III | Undistributed profit to transfer in next year | VND | 18,882,399,513 |

3. The AGM approved the audited financial statements in 2020 by PwC Vietnam Company Limited
4. The AGM approved the report on the BOD activities in 2020 and plan for 2021.
5. The AGM approved the report from the Supervisory Board in 2020 and plan for 2021.
6. The AGM approved the selection of one of audit firms for the financial statements in 2021:
 - PwC Vietnam Company Limited;
 - Deloitte Vietnam Company Limited;
 - Ernst & Young Vietnam Company Limited;
 - KPMG Vietnam Company Limited.
7. The AGM approved the salary, remuneration of the BOD and Supervisory Board in 2020 and plan for 2021:
 - In 2020: 5,456,346,468 dongs
 - In 2021: 5,240,972,611 dongs.
8. The AGM approved the amendment, supplement of the Company's charter.
9. The AGM approved the amendment, supplement of the Regulation on Corporate Governance
10. The AGM approved the Regulation on the BOD activities.
11. The AGM approved the Regulation on the Supervisory Board activities.