

**Code** VSI  
**Company name** Water Supply Sewerage Construction and Investment Joint Stock Company  
**Date** 05/31/2021  
**Subject** Resolution of Annual General Meeting 2021

**Content:**

Water Supply Sewerage Construction and Investment Joint Stock Company announces the resolution of Annual General Meeting of Shareholders 2021, which was convened on May 28, 2021, as follows:

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

1.1. Business performance in 2020:

- Total production and investment development value: 328,584 billion dong
- Consolidated revenue: 289.433 billion dong
- Consolidated profit before tax: 25.921 billion dong
- Debt recovery: 363.848 billion dong
- State budget payment: 25.467 billion dong
- Average income/person/month: 8.6 million dong
- Dividend: 13%/year

1.2. Business plan for 2021:

- Total production and investment development value: 342.406 billion dong
- Consolidated revenue: 337.000 billion dong
- Consolidated profit before tax: 29.900 billion dong
- Debt recovery: 375.000 billion dong
- State budget payment: 18.000 billion dong
- Average income/person/month: 8.6 million dong
- Dividend: 15%/year

Article 2: Approving the report of Board of Directors.

Article 3: Approving the operating expense of Board of Directors and Board of Supervisors in 2020 and 2021.

Article 4: Approving adjustments and supplements to the Company's business lines.

Article 5: Approving the audited financial statements in 2020.

Article 6: Approving the profit distribution and dividend payment for 2020:

No.	Item	Amount (VND)
A	The consolidated undistributed profit before tax until 12/31/2020	19,417,997,350
B	Fund distribution (B1 +B 2 +B3 ), of which:	2,035,929,590
B.1	<i>Investment development fund</i>	0
B.2	<i>Bonus and welfare fund</i>	1,841,749,617
B.3	<i>Bonus fund for the Management (1% profit after tax)</i>	194,179,974
C	Dividend for 2020	17,160,000,000

Dividend payment plan for 2020:

- Payment method: in cash or by transfer
- Record date and payment date: before June 30, 2021.

Article 7: Approving the report of Board of Supervisors.

Article 8: Approving the document on choosing an audit company for VSI in 2021.