

Code CDC
Company name Chuong Duong Corp
Date 05/29/2021
Subject Resolution on AGM 2021

Content:

Chuong Duong Corp (CDC) announces the Resolution of the Annual General Meeting 2021 dated May 27, 2021 with the following contents:

1. Approving the business result in 2020:

Unit: VND million

No.	Content	Plan for 2020	Performance in 2020	% Ratio
1	Output	673.000	509.761	76%
2	Revenue	586.000	351.506	60%
3	Investment Development Value	230.000	28.413	12%
4	Profit before tax	40.000	34.345	86%

2. Approving the business plan in 2021:

- Output: 1,100,000 million dong
- Revenue: 1,000,000 million dong
- Investment Development Value: 380,000 million dong
- Profit before tax: 45,000 million dong
- Dividend.: 15%.

3. Approving the report on the BOD activities in 2020 and plan for 2021.

4. Approving the report from the Supervisory Board in 2020.

5. Approving the audited financial statements in 2020.

6. Approving the plan for 2020 profit distribution:

No.	Content	Amount (VND)
1	Profit before tax	34,345,502,255
2	Corporate income tax	6,525,842,885
3	Funds:	2,225,572,750
3.1	Reward and Welfare fund (3%)	834,589,781
3.2	Investment and Development fund (5%)	1,390,982,969
4	Undistributed profit	13,071,121,805
5	Dividend payment for 2020 (1,000 dong/share)	15,706,406,000

	Paid 10% dividend in 2020	
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7. Approving the remuneration of the BOD and Supervisory Board in 2021:
 - Chairman of BOD: 16,000,000 dongs/month
 - Member of BOD – Head of Supervisory Board: 14,000,000 dongs/month
 - Member of Supervisory Board – Secretary: 8,000,000 dongs/month
8. Approving the amendment and supplement of the Company’s Charter.
9. Approving the selection of one of audit firms for the financial statements in 2021:
 - AVA Com Ltd;
 - Ernst & Young Vietnam Com ltd;
 - AASC Auditing Com Ltd.
10. Approving the election result of Mr. Nguyen Chi Tung as member ò the Supervisory Board in the term 2018-2023.