

Code **ABS**
Company name Binh Thuan Agriculture Services JSC
Date 07/12/2021
Subject Resolution on the AGM 2021

Content:

Binh Thuan Agriculture Services JSC announces the Resolution of General Meeting 2021 dated April 24, 2021 with the following contents:

1. The AGM approved the business result in 2020:
 - Total revenue: 1,103,996 million dongs
 - Total expenses: 1,043,850 million dongs
 - Profit before tax: 60,146 million dongs
 - Profit after tax: 47,909 million dongs.
2. The AGM approved the business plan in 2021:
 - Net revenue: 1,200,000,000,000 dongs
 - Profit before tax: 75,128,292,000 dongs
 - Profit after tax: 60,102,633,600 dongs
 - Dividend payment (estimated): 5%.
3. The AGM approved the report on the BOD activities in 2020 and plan for 2021.
4. The AGM approved the report from the Supervisory Board in 2020 and plan for 2021.
5. The AGM approved the audited financial statements in 2020 by Nhan Tam Viet Auditing Company Limited.
6. The AGM approved the plan for 2020 profit distribution:

Content	Value (VND)
Undistributed profit after tax until 12/31/2020	60,828,017,222
Appropriation to Reward and Welfare fund	2,395,483,373
To pay cash dividend (5%/charter capital) at the record date of March 29, 2021	40,000,000,000
Remaining profit	18,432,533,849

7. The AGM approved the remuneration of the BOD and Supervisory Board in 2020 and plan for 2021.
8. The AGM approved the selection of the auditor for the financial statements in 2021.
9. The AGM approved the plan for convertible bond issuance in 2021.
10. The AGM approved the supplement, amendment of the company's charter.

11. The AGM approved the proposal on the transaction with related parties.
12. The AGM approved the proposal on the transfer of shares in VCD Riverbank Joint Stock Company.
13. The AGM approved the resignation of member of BOD – Mr. Pham Manh Hung.
14. The AGM approved the resignation of member of Supervisory Board – Mrs. Dao Thi Kim Luong.
15. The AGM approved the additional election of Mrs. Tran Thi Hien as member of BOD.
16. AGM approved the additional election of Mrs. Nguyen Thi Cuoi as member of Supervisory Board.