

Code	CVT
Company name	CMC Joint Stock Company
Date	08/31/2021
Subject	Resolution on the EGM 2021

Content:

On August 30, 2021, CMC Joint Stock Company announces the Resolution of Extraordinary General Meeting 2021 with the following contents:

1. The EGM approved the listing of unconvertible bonds and without warrant bonds. Accordingly, the company approved to implement the issuance plan of bonds to the public in 2021.
2. The EGM approved the supplement of some of business lines.
3. The EGM approved the amendment, the supplement of the Company's charter.
4. The EGM approved the transaction with related parties.
5. The EGM approved the resignation of members of BOD from August 30, 2021, including:
 - Mrs. Phan Thi Thu Thao;
 - Mr. Bui Quang Minh;
 - Mr. Hoang Viet.
6. The EGM approved the resignation of Mr. Tran Duc Hiep as member of Supervisory Board from August 30, 2021.
7. The EGM approved the additional election of Mr. Tran Duc Huy as member of BOD for the term 2021-2026.
8. The EGM approved the list of members of BOD for the term 2021-2026, including:
 - Mr. Ngo Duc Vu;
 - Mr. Nguyen Van Hieu;
 - Mr. Tran Huu Chuyen;
 - Mr. Nguyen Quang Huy;
 - Mr. Tran Duc Huy.

9. The EGM approved the additional election of Mrs. Nguyen Hong Oanh as member of Supervisory Board for the term 2021 – 2026.
10. The EGM approved the list of members of Supervisory Board for the term 2021-2026, including:
 - Mrs. Phan Thuy Giang;
 - Mr. Tran Duc Thanh;
 - Mrs. Nguyen Hong Oanh.
11. The EGM approved that Dong Nai Plastic Joint Stock Company implemented the purchase of shares of CMC Joint Stock Company from existing shareholders without having to make a public tender offer.

