



- Undistributed profit after tax to transfer next year: 10,044,947,802 dongs.
5. The AGM approved the report on the BOD activities in 2020.
  6. The AGM approved the report from the Supervisory Board in 2020.
  7. The AGM approved the selection of AAC Auditing and Accounting Company Limited as the auditor for the financial statements in 2021.
  8. The AGM approved the remuneration of the BOD, Supervisory Board and Secretariat in 2021:
    - Chairman of BOD: 7,500,000 dongs/month
    - Member of BOD: 6,500,000 dongs/person/month
    - Member of Supervisory Board: 4,000,000 dongs/person/month
    - Secretariat: 5,500,000 dongs/person/month.
  9. The AGM approved the amendment, supplement the company's charter.
  10. The AGM approved the amendment, supplement of the Internal Regulation on Corporate Governance.
  11. The AGM approved the amendment, supplement of the BOD activities regulation.
  12. The AGM approved the amendment, supplement of the Supervisory Board activities regulation.
  13. The AGM approved the resignation of Mrs. Nguyen Thi Minh Thu as Head of Supervisory Board cum member of Supervisory Board for the term 2019-2024.
  14. The AGM approved the additional election of Mr. Chu Quang Tuan as member of Supervisory Board for the term 2019-2024.
  15. The AGM approved the list of members of Supervisory Board for the term 2019-2024, including:
    - Mr. Chu Quang Tuan
    - Mrs. Nguyen Thi Van Hoa
    - Mrs. Truong Thi Hong Hoa.