

<b>Code</b>	NAV
<b>Company name</b>	Nam Viet Joint Stock Company
<b>Date</b>	12/06/2021
<b>Subject</b>	Resolution on the EGM

**Contents:**

On December 06, 2021, Nam Viet Joint Stock Company announces the resolution of the Extraordinary General Meeting 2021 as follows:

1. Amending the Articles of Association.
2. Approving members of the BOD: 03 members
3. Approving Financial Statement in 2020:
  - Net revenue: VND70,804,899,076
  - Profit before tax: VND27,085,993,461
4. Approving profit distribution plan:
  - Bonus, welfare fund: VND1,011,722,602
  - The 2020 dividend payment in cash: 25% par value.
5. Approving the remuneration of the Board of Directors, the Board of Supervisors in 2020: VND728,440,274.
6. Approving business plan for 2021:
  - Net revenue: VND13,700,000,000
  - Profit before tax: VND18,000,000,000
7. Approving profit distribution plan for 2021:
  - Bonus, welfare fund: 4% of profit after tax
  - The 2021 dividend payment in cash: 15% par value.
8. Approving the remuneration of the Board of Directors, the Board of Supervisors in 2021.
9. Approving to choose the audit firm for NAV in 2021.
10. Approving members of the BOD and the BOS in the term 2021 – 2025:  
The BOD:
  - Nguyen Minh Triet – Chairman of the BOD
  - Hoang Kieu Phong – member cum CEO
  - Doan Nguyen Thoai – memberThe BOS:

- Nguyen Minh Ban – Head of the BOS
- Nguyen Dinh Minh – member
- Nguyen Ton Nhan – member .