

Code TMT
Company name TMT Motors Corporation
Date 04/01/2022
Subject Resolution on the AGM in 2022

Content:

On March 31, 2022, TMT Motors Corporation announces the Resolution of the Annual General Meeting 2022 to approve the following contents:

1. The AGM approved the business result in 2021:
 - Net sales: 2,523,239 million dong
 - Profit before tax: 53,251 million dong
 - Profit after tax: 41,364 million dong
 - Dividend payment: 0%
 - To pay the State budget: 394,153 million dong.
2. The AGM approved the report on the BOD activities in 2021 and plan for 2022.
3. The AGM approved the 2020 profit distribution and profit distribution plan in 2021:

No.	Content	Calculation formula	% rate	Value (VND)
I	Report on profit distribution in 2020 to implement in 2021			
1	Accumulated undistributed profit until 12/31/2020 transferred	(1)		35,917,130,374
2	Profit distribution in 2020	(2)		108,549,442
2.1	Appropriation to Investment and Development fund		3%	54,274,721
2.2	Appropriation to Reward fund		3%	54,274,721
2.3	To pay cash dividend		0%	
II	Plan for 2021 profit distribution			
3	Profit after tax in 2021	(3)		41,371,896,038
4	Temporary profit distribution in 2021	(4)		
4.1	To pay first dividend in 2021			

4.2	Profit distribution in subsidiary			
5	Accumulated profit after tax until 12/31/2021 after advanced dividend and profit distribution in subsidiary	(5) = (1)-(2)+(3)-(4)		77,180,476,970
6	Appropriation to Investment and Development fund	(6) = (3)*1%	1%	413,718,960
7	Appropriation to Reward and Welfare fund	(7) =(3)*1%	1%	413,718,960
8	To pay cash dividend	(8)	20%	73,775,960,000
9	Retaining Accumulated profit in 2021	(9)=(5)-(6)-(7)-(8)		2,597,079,049

4. The AGM approved the business plan in 2022:

- Net sales: 3,735,575 million dong
- Profit before tax: 126,393 million dong
- Profit after tax: 101,114 million dong
- To pay the State budget: 482,234 million dong
- Dividend payment: 20%

5. The AGM approved the report from the Supervisory Board in 2021 and plan for 2022.

6. The AGM approved the remuneration of the BPD and Supervisory Board in 2021 with total amount of VND 2.25 billion.

7. The AGM approved the audited financial statements in 2021.

8. The AGM approved the selection of the auditor for the financial statements in 2022.

9. The AGM approved the plan to pay cash dividend from the accumulated undistributed profit in 2021.

10. The AGM approved the plan for stock issuance to raise capital.

11. The AGM approved the plan to pay cash dividend from the undistributed consolidated profit after tax in 2022.

12. The AGM approved the list of members of BOD for the term 2022-2027:

- Mr. Bui Van Huu
- Mr. Bui Quoc Cong
- Mr. Vu Dinh Phong
- Mr. Bui Quoc Hung

- Mr. Mai Tien
- Mr. Bui Quang Huy
- Mr. Bui Tien Dat.

13. The AGM approved the list of members of Supervisory Board for the term 2022-2027:

- Mrs. Nguyen Thi Bich Hanh
- Mr. Bui Van Kien
- Mr. Le Thi Nga.

14. The AGM approved the real estate projects.

15. The AGM approved the amendment of the company's charter.