

Code	TEG
Company name	Truong Thanh Real Estate and Construction Joint Stock Company
Date	03/31/2021
Subject	Resolution of Annual General Meeting 2021

Content:

Truong Thanh Real Estate and Construction Joint Stock Company announces the resolution of Annual General Meeting 2021, which was convened on March 29, 2021, as follows:

Article 1: Approving the reports on business performance in 2020 and business plan for 2021 (*report No. 01/2021/BC-TEG*).

Article 2: Approving the report of the Board of Directors (*report No. 02/2021/BC-TEG*).

Article 3: Approving the report of the Board of Supervisors (*report No. 03/2021/BC-TEG*).

Article 4: Approving the audited financial statements in 2020 (*report No. 01/2021/TT-HDQT*).

Article 5: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2020 and 2021 (*report No. 02/2021/TT-HDQT*).

Article 6: Approving the document on the selection of audit firm for auditing the listed company's financial statements in 2021 (*report No. 01/2021/TT-BKS*).

Article 7: Approving a stock issuance to increase its share capital (*report No. 07a/2021/TT-HDQT*).

Article 8: Approving to change business line (*report No. 06/2021/TT-HDQT*).

Article 9: Approving the amendment to the Company's Charter (*report No. 08/2021/TT-HDQT*).

Article 10: Approving to authorize the Board of Directors to decide investments, transactions with the value equal to or more than 50% of total assets of the Company in the latest audited financial statements (*report No. 04/2021/TT-HDQT*).

Article 11: Approving the election result of members of the Board of Directors and Board of Supervisors (*report No. 04a/2021/TT-HDQT*).

Article 12: This resolution shall take effect from March 29, 2021.

