

<b>Code</b>	<b>MCG</b>
<b>Company name</b>	Vietnam Mechanization Electrification & Construction Joint Stock Company
<b>Date</b>	04/26/2021
<b>Subject</b>	Resolution of Annual General Meeting 2021

**Content:**

Vietnam Mechanization Electrification & Construction Joint Stock Company announced the resolution of 2021 Annual General Meeting of Shareholders (AGM) dated April 22, 2021 with following key contents:

1. Approving business performance in 2020:
  - Revenue: 125.213 billion VND
  - Profit after tax: -1.224 billion VND
  - Dividend: none
2. Approving the reports of the Board of Directors, Board of Supervisors.
3. Approving the 2020 audited financial statements.
4. Approving the business plan for 2021:
  - Output: 135.700 billion VND
  - Revenue: 174.019 billion VND
  - Profit after tax: 6.470 billion VND
  - Dividend: none
5. Approving the salary, remuneration, operating expense of the Board of Directors, Board of Supervisors in 2020 and 2021.
6. Approving choose an audit firm in 2021.
7. Authorizing the Board of Directors:
  - To decide an appropriate time to divest from some subsidiaries, associated companies;
  - To sell treasury shares;
  - To deal with bad debts by provisions under the laws;