

Code TCO
Company name Duyen Hai Multi Modal Transport Joint Stock Company
Date 04/26/2021
Subject Resolution on the AGM 2021

Content:

Duyen Hai Multi Modal Transport Joint Stock Company (TCO) announces the Resolution of Annual General Meeting 2021 dated April 24, 2021 with the following contents:

1. Approving the business result in 2020 and plan for 2021:
 - a. Business result in 2020:
 - Consolidated revenue: 170,252,143,738 dongs
 - Consolidated cost price: 134,018,852,513 dongs
 - Consolidated profit after tax: 17,860,519,790 dongs.
 - b. Business plan for 2021:
 - Consolidated revenue: 200,000,000,000 dongs
 - Consolidated profit after tax: 18,000,000,000 dongs
 - Expected 2021 profit distribution:
 - Investment and Development fund: 2% profit after tax
 - Reward and Welfare fund: 3% profit after tax
 - Market Development fund: 2% profit after tax
 - To pay cash dividend for 2021: expected about 10% (in cash or in stock).
2. Approving the plan for 2020 profit distribution:

No.	Content	Amount (VND)
1	Profit after tax of parent company's shareholders at the consolidated financial statement in 2020	17,738,895,052
2	Funds:	
-	Investment and Development fund	199,756,006
-	Reward and Welfare fund	584,327,840
-	Market Development fund	389,551,893
3	To pay cash dividend for 2020: 5% (500 dongs/share);	8,364,038,000
4	Retained earning	8,201,221,313

The 2020 dividend payment in cash: 5% (VND500/share).

- Payment date: November 23, 2020.
3. Approving the report on the use of the proceeds from the issuance: VND37,842,500,000.
 4. Approving the audited financial statements in 2020 by VACO Auditing Com Ltd.

5. Approving the report on the BOD activities in 2020.
6. Approving the report from the Supervisory Board in 2020.
7. Approving the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021.
 - Chairman of BOD: 10,000,000 dongs/month
 - Member of BOD: 3,000,000 dongs/month.
8. Approving the selection of the auditor for the financial statements in 2021.
9. Approving the amendment to the Company's Charter.
10. Approving the amendment to the corporate governance regulations.
11. Approving the resignation of the Board of Directors in the term 2018-2023:
 - Ta Minh Nguyen
 - Le Thai Cuong
12. Approving the election result of the Board of Directors in the term 2018-2023:
 - Ngo Trong Nghia
 - Dam Manh Cuong
13. Approving to invest in warehouse of Bac Ninh, Yen Bai Train Station.
14. Approving to restructure subsidiaries.
15. Approving the investment to establish the new businesses 100% capital of TCO, participating capital contribution to establish businesses, receiving the transfer contributed capital in companies as association companies, contributing additional capital in subsidiaries... to implement investment projects, business production...
16. Approving the plan for stock issuance to mobilize capital.