

Code L10
Company name Lilama 10 Joint Stock Company
Date 06/26/2021
Subject Resolution on the AGM 2021

Content:

Lilama 10 Joint Stock Company (L10) announces the Resolution of Annual General Meeting 2021 dated April 24, 2021 with the following contents:

1. Approving the business result in 2020:

No.	Content	Unit	Plan for 2020	Performance in 2020	% Ratio
1	Output value	VND billion	1.197	1.197,2	100.0%
2	Revenue	VND billion	1.080	1.200,8	111.0%
3	Profit before tax	VND billion	20.0	22.2	110.0%
4	To pay the budget	VND billion	46.2	35.7	77.3%

2. Approving investment in 2020: 5,957.5 million dong

3. Approving investment plan for 2021: 154.950 million dong.

4. Approving the business plan in 2021:

- Output value: 1,000 billion dong
- Net revenue: 1,050 billion dong
- Profit before tax: 19.0 billion dong
- To pay the budget: 43.3 billion dong
- Dividend: 05% – 10%.

5. Approving the audited financial statements in 2020.

6. Approving the plan for 2020 profit distribution:

No	Content	Remark	Amount (VND)
I	Undistributed profit of previous year transferred after the audit		14,404,725,764
II	Business result in 2020		

1	Profit before tax		22,213,294,679
2	To pay the budget		4,134,327,243
3	Remaining profit after tax	(3)=(1)-(2)	18,078,967,436
4	Remaining profit to distribute	(4)=(3)-(4)-(5)	16,525,661,459
III	Plan for 2020 profit distribution	(III)=(1)+(2)+(3)	5,783,981,511
1	Investment and Development fund	(II.6) * 15%	2,478,849,219
2	Reward fund	(II.6) * 10%	1,652,655,146
3	Welfare fund	(II.6) * 10%	1,652,655,146
IV	Remaining profit (remaining profit after tax - funds	IV=(I)+(II.3)-(III)	26,699,711,689
1	To pay cash dividend	10%	9,790,000,000
2	Remaining profit after the distribution in 2020	(2) = (IV) – (IV.1)	16,909,711,689

7. Approving the salary fund and remuneration of the Executive Board in 2020:

- Salary fund: 2,672,238,101 dongs
- Remuneration: 488,160,000 dongs.

8. Approving the selection of one of the two auditors for the financial statements in 2021:

- AASC.
- UHY Auditing and Consulting Com Ltd.

9. Approving the amendment to the Company's Charter.

10. Approving the amendment to the corporate governance regulations.