

Code VNM
Company name Viet Nam Dairy Products Joint Stock Company
Date 04/27/2021
Subject Resolution on the AGM 2021

Content:

Viet Nam Dairy Products Joint Stock Company announces the Resolution of General Meeting 2021 dated April 26, 2021 with the following contents:

1. The AGM approved the audited financial statements in 2020 by KPMG Company Limited.
2. The AGM approved the report on the BOD activities in 2020.
3. The AGM approved the dividend payment in 2020:
 - To pay first cash dividend for 2020: 3,000 dong/share.
 - To pay remaining cash dividend for 2020: 1,100 dong/share
 - Record date: June 08, 2021
 - Payment date: June 30, 2021.
4. The AGM approved the business plan in 2021:

Unit: VND billion

Content	Plan for 2021	Performance in 2020
Total revenue	62.160	59.723
Profit before tax	13.690	13.519
Profit after tax	11.240	11.236

5. The AGM approved the dividend payment plan in 2021:
 - To pay first cash dividend for 2021:
 - + Exercise ratio: 1,500 dong/share
 - + Record date: September 08, 2021
 - + Payment date: September 30, 2021.
 - To pay second cash dividend for 2021:
 - + Exercise ratio: 1,400 dong/share
 - + Record date: December 31, 2021
 - + Payment date: February 25, 2022.
6. The AGM approved the selection of the auditor for the financial statements in 2021.
7. The AGM approved the remuneration of the BOD in 2021 with total amount of VND25 billion.

8. The AGM approved the amendment, supplement of the Company's charter.
9. The AGM approved the amendment, supplement of the Regulation on Corporate Governance.
10. The AGM approved the Regulation on the BOD activities.
11. The AGM approved the resignation of Mr. Nguyen Ba Duong as Independent member of BOD.
12. The AGM approved the resignation of Mrs. Nguyen Thi Tham as Imember of BOD.
13. The AGM approved the additional election of Mrs. Tieu Yen Trinh as Independent member of BOD for the term 2017-2021.
14. The AGM approved the additional election of Mr. Hoang Ngoc Thach as member of BOD for the term 2017-2021.