

**Code** HMC  
**Company name** Vnsteel - Ho Chi Minh City Metal Corporation  
**Date** 04/28/2021  
**Subject** Resolution of Annual General Meeting 2021

**Content:**

Vnsteel - Ho Chi Minh City Metal Corporation announces the resolution of Annual General Meeting 2021, which was convened on April 26, 2021, as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the audited financial statements in 2020.

Article 4: Approving the business plan for 2021.

- Revenue: 3,454 billion dongs
- Selling quantity: 336,000 tons
- Profit after tax: 44 billion dongs

Article 5: Approving the profit distribution plan.

1. Profit distribution for 2020:

- Profit after tax in 2020: 37,926,066,824 dongs
- Retained profit in previous year: 30,358,905,782 dongs
- Total profit for distribution in 2020: 37,606,591,583 dongs

Of which:

- Cash dividend payment (17%/charter capital): 35,700,000,000 dongs
- Welfare fund: 953,295,792 dongs
- Bonus fund: 953,295,791 dongs
- Retained profit: 30,678,381,023 dongs

2. Profit distribution for 2021:

- Estimated profit after tax in 2021: 44,000,000,000 dongs
- Estimated profit for distribution: 44,000,000,000 dongs

Of which:

- Cash dividend payment (10%/charter capital): 21,000,000,000 dongs

- Welfare fund: 2,200,000,000 dongs
- Bonus fund: 2,200,000,000 dongs
- Investment & development fund: 18,600,000,000 dongs

Article 6: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2020 and 2021.

Article 7: Approving the selection of audit firm for auditing the listed company's financial statements in 2021.