

**Code**                   **KMR**  
**Company name**   Mirae Joint Stock Company  
**Date**                    04/29/2021  
**Subject**                Resolution of Annual General Meeting 2021

**Content:**

Mirae Joint Stock Company announced the resolution of 2020 Annual General Meeting of Shareholders (AGM) dated April 29, 2021 with following key contents:

Article 1: Approving the report of the Board of Directors on business performance in 2020 and plan for 2021.

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

Article 3: Approving the audited financial statements in 2020:

No.	Item	Unit	Year 2020
1	Total revenue	VND	416,927,717,690
3	Profit after tax	VND	182,337,999
4	EPS	VND/share	3

Article 4: Approving report of salary of Senior management in 2020: VND4,427,016,215

Article 5: Approving to choose Sao Viet Auditing Co.,Ltd. as the audit firm to audit KMR's financial statements in 2020.

Article 6: Approving the 2020 profit distribution, remuneration of the Board of Directors, Board of Supervisors:

*Unit: VND*

No.	Item	Year 2020
1	Profit after tax	182,337,999
2	Fund distribution	45,584,500
	- Bonus welfare fund (10% profit after tax)	18,233,800
	- Reserve fund for charter capital (5% profit after tax)	9,116,900

	- Investment development fund (10% profit after tax )	18,233,800
3	Remuneration, bonus to the Board of Directors, Board of Supervisors	36,000,000
4	Dividend payment	0
5	Retained profit	100,753,499.25

Remuneration of the Board of Directors and the Board of Supervisors:

- Member of Board of Directors: 3,000,000 VND/month/person
- Member of Board of Supervisors: 2,000,000 VND/month/person

Article 7: Approving the business plan for 2021:

- Total revenue: VND493,500,000,000
- Profit after tax: VND18,488,625,000.

Article 8: Approving the amendment to the Company's Charter.

Article 9: This resolution was adopted by the shareholders on April 29, 2021.