

Code ITC
Company name Investment and Trading of Real Estate Joint Stock Company
Date 04/28/2021
Subject Resolution on the AGM 2021

Content:

On April 28, 2021, Investment and Trading of Real Estate Joint Stock Company announces the resolution of the Annual General Meeting 2021 as follows:

1. Approving the report on the BOD activities in 2020 and plan for 2021.
2. Approving the business result in 2020:
 - Revenue: 945.39 billion dongs
 - Profit: 141.46 billion dongs
 - Dividend: 10%/charter capital. (dividend in stock)
3. Approving the business plan in 2021:
 - Revenue: 781 billion dongs
 - Profit: 120 billion dongs
 - Dividend: 10%/charter capital.
4. Approving the report from the Supervisory Board in 2020 and plan for 2021.
5. Approving the audited financial statements in 2020.
6. Approving the plan for profit distribution in 2020:
 - Profit after tax of parent company in 2020 141,457,510,417 dongs
 - + Reserve fund (5%): 7,072,875,521 dongs
 - + Dividend (10%/par value): 79,285,934,000 dongs:
 - ✓ To pay stock dividend: 10%.
 - + Remuneration of BOD and Supervisory Board (1%): 1,414,575,104 dongs
 - + Reward and Welfare fund: 2,829,150,208 dongs
 - + Remaining profit: 50,854,975,584 dongs.
7. Approving the remuneration of the BOD and Supervisory Board in 2020 and 2021:
 - In 2020: 1,414,575,104 dongs
 - In 2021: 1.5% profit after tax.
8. Approving the selection one of the three auditing firms to audit financial statements in 2021:
 - EY Vietnam Com Ltd;
 - PwC Vietnam Com Ltd;
 - AASCS Vietnam Auditing Com Ltd.

9. Approving the adjustment of the content of the company's Operation and Organization charter.
10. Approving the Corporate Governance Regulation.
11. Approving a stock issuance to the 2020 dividend payment:
 - Stock name: Stock of Investment and Trading of Real Estate Joint Stock Company
 - Stock type: common share
 - Par value: VND10,000/share
 - Total issued volume: 79,726,294 shares
 - Outstanding volume: 79,285,934 shares
 - Treasury volume: 440,360 shares
 - Expected issue volume: 7,928,593 shares
 - Total issue value: VND79,285,930,000
 - Financial resource: Undistributed profit after tax.
 - Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.
 - Implement date: in 06 months as from the 2021 AGM has finished.

12. Approving to electing result of the BOD and the BOS in the term 2021 – 2026:

The BOD:

- Truong Minh Thuan
- Nguyen kim Hau
- Nguyen Manh
- Tran Huu Khanh
- Vo Huu Hai.

The BOS:

- Phan Thi Hong Lien
- Ho Thi Luu
- Le Quang Son.