

Code TSC
Company name Techno - Agricultural Supplying Joint Stock Company
Date 04/27/2021
Subject Resolution on the AGM 2021

Content:

Techno - Agricultural Supplying Joint Stock Company announces the Resolution of Annual General Meeting 2021 dated April 26, 2021 with the following contents:

1. The AGM approved the report on the BOD in 2020 and plan for 2021.
2. The AGM approved the report from the Supervisory Board in 2020 and plan for 2021.
3. The AGM approved the business result in 2020:
 - Net revenue: 460.1 billion dongs
 - Profit before tax: 21.2 billion dongs
 - Profit after tax: 16.8 billion dongs
 - Dividend: 0 billion dongs.
4. The AGM approved the business plan in 2021:
 - Net revenue: 519.7 billion dongs
 - Profit before tax: 46.4 billion dongs
 - Profit after tax (consolidated): 42.5 billion dongs
 - Profit after tax (parent company): 40.7 billion dongs
5. The AGM approved the audited financial statements in 2020:

No.	Content	Value (VND billion)
1	Total assets	1,991.9
2	Liabilities	156.8
3	Owner's equity	1,835.1
4	Total revenue	461.9
5	Profit before tax	21.2
6	Profit after tax	16.8
7	Profit after tax of parent company	16.9

6. The AGM approved the selection of UHY Auditing and Consulting Company Limited as the auditor for the financial statements in 2021.
7. The AGM approved the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021:

- In 2020: 252,000,000 dongs
 - In 2021 (estimated): 252,000,000 dongs
8. The AGM approved the transaction with related parties.
 9. The AGM approved the amendment, supplement of the Company's charter.
 10. The AGM approved the amendment, supplement of the Regulation on Corporate Governance
 11. The AGM approved the Regulation on the BOD activities.
 12. The AGM approved the Regulation on the Supervisory Board activities.
 13. The AGM approved the resignation of Mrs. Ninh Thi Phuong as member of Supervisory Board from April 26, 2021.
 14. The AGM approved the additional election of Mr. Nguyen Anh Tuan as member of Supervisory Board from April 26, 2021.
 15. The AGM approved the stock issuance to raise charter capital:
 - Current charter capital: VND1,476,480,840,000
 - Number of outstanding shares: 147,648,084 shares
 - Estimated offering volume: 79,216,028 shares; Of which:
 - + To offer shares to existing shareholders: 49,216,028 shares
 - + Private placement: 30,000,000 shares
 - Total value (based on par value): VND792,160,280,000
 - Charter capital after the offering: VND2,268,641,120,000
 - Number of outstanding shares after the offering: 226,864,112 shares.