

Code	VCG
Company name	Vietnam Construction and Import - Export Joint Stock Company
Date	04/28/2021
Subject	Resolution on the AGM 2021

Content:

Vietnam Construction and Import - Export Joint Stock Company announces the Resolution of General Meeting 2021 dated April 27, 2021 with the following contents:

1. The AGM approved the business result in 2020.
2. The AGM approved the business result in 2020.
3. The AGM approved the audited financial statements in 2020.
4. The AGM approved the report on the BOD activities in 2020 and plan for 2021.
5. The AGM approved the report from the Supervisory Board.
6. The AGM approved the selection of the auditor for the financial statements in 2021.
7. The AGM approved the handle of treasury shares.
8. The AGM approved the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021.
9. The AGM approved the supplement, amendment 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 plan for convertible bond private placement in 2021.
14. The AGM approved the bond offering to the public.
15. The AGM approved the plan for increasing charter capital.
16. The AGM approved the supplement of the company's business lines.
17. The AGM approved the transaction between Vietnam Construction and Import - Export Joint Stock Company and major shareholders – An Quy Hung Company Limited.
18. The AGM approved the resignation of members of BOD for the term 2017-2022, including:
 - Mr. Than The Ha;
 - Mr. Nguyen Quang Trung;
 - Mr. Bui Tuan Anh.
19. The AGM approved the additional election of Mrs. Tran Thi Thu Hong as Independent member of BOD for the term 2017-2022.
20. The AGM approved the list of members of BOD for the term 2017-2022, including:
 - Mr. Dao Ngoc Thanh – Chairman of BOD

- Mr. Nguyen Xuan Dong – member of BOD
- Mr. Duong Van Mau - member of BOD
- Mr. Nguyen Huu Toi - member of BOD
- Mrs. Tran Thi Thu Hong - Independent member of BOD.

21. The AGM approved the resignation of members of Supervisory Board for the term 2017-2022, including:

- Mr. Nguyen Xuan Dai
- Mr. Nguyen Manh Quynh.

22. The AGM approved the list of members of Supervisory Board for the term 2017-2022, including:

- Mr. Vu Van Manh – Head of Supervisory Board
- Mr. Chu Quang Minh – member of Supervisory Board
- Mrs. Tran Thi Kim Oanh - member of Supervisory Board.