



**THANH THANH CONG – BIEN HOA
CỔ PHẦN
JOINT STOCK COMPANY**

...../2022/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City,, 2022

**RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2021 - 2022 (DRAFT)**

*(Regarding the approval on Profit distribution plan for fiscal year from 1st July 2021 to 30th
June 2022)*

- Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June, 17th, 2020 and guiding documents (“**Law on Enterprise**”);
- Pursuant to the Charter of organization and operation of Thanh Thanh Cong - Bien Hoa Joint Stock Company (“**Charter**”);
- Pursuant to The Minute of General Meeting of Shareholders No./2022/BB-DHDCD dated, 2022,

RESOLVE

Article 1. Approval on Profit distribution plan for fiscal year from 1st July 2021 to 30th June 2022:

No	Contents	Unit	Amount
I	Sources	VND	1.434.515.692.820
1	Undistributed earnings of fiscal year 2021-2022 (excluded preference dividend)	VND	1.434.515.692.820
II	Profit distribution	VND	1.176.394.142.368
1	Accrued Social fund, Bonus and welfare fund	VND	61.225.080.579
2	Accrued Investment and development fund	VND	30.612.540.289
3	Accrued operating costs for the Board of Directors fiscal year 2021 – 2022 to implement tasks assigned by the General Meeting of Shareholders	VND	15.000.000.000
4	Dividend for fiscal year 2020 – 2021: Dividend rate of 7% in shares (Plan of share issuance for dividend payment for fiscal year 2020 – 2021 has been approved by the General Meeting of Shareholders in the form of collecting written opinions)	VND	440.405.626.500
5	Dividend for fiscal year 2021 – 2022 and 2019 - 2020: Dividend rate of 10% in shares	VND	629.150.895.000

III	The remaining non-distributed accumulated profit for the fiscal year 2021-2022	VND	258.121.550.452
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(Source: Consolidation audited report as at 30th June 2022)

In case the method of dividend payment is cash, share premium as at 30 June 2022 in the audited Consolidated Financial Statements shall not be used for payment.

Article 2. The Board of Directors is authorized to decide on the time and method of cash and/or stock dividends and make dividend payments for the fiscal year 2022-2023.

Article 3. The Resolution validates since the date signed.

The Board of Directors, the Board of Management take responsibility to execute, monitor and report the implementation this Resolution.

***FOR AND ON BEHALF OF GMS
THE CHAIRWOMAN***

Recipient:

- *Member of BOD;*
- *Member of BOM;*
- *Archived: Secretary & Assistant department.*

HUYNH BICH NGOC