

*Haiphong, 14 March, 2024*

**RESOLUTION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024**  
**VIP GREENPORT JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of VIP Greenport Joint Stock Company;
- Pursuant to the Meeting Minutes of the Annual General Meeting of Shareholders 2024 of VIP Greenport Joint Stock Company dated March 14, 2024;

The Annual General Meeting of Shareholders of VIP Greenport Joint Stock Company:

**RESOLVED**

**Article 1.** The Annual General Meeting of Shareholders 2024 of VIP Greenport Joint Stock Company approved contents as below:

**1. Approval on Report of activities of Board of Directors year 2023.**

*The voting rate agreeing: ..... % of the total number of voting shares at the Meeting.*

**2. Approval on Report of Inspection Committee year 2023.**

*The voting rate agreeing: ..... % of the total number of voting shares at the Meeting.*

**3. Approval of the audited financial statements 2023:**

Some basic indicators in the audited financial statements 2023:

Seq	Index	Number (VND)
1	Total Assets	1,264,886,758,149
2	Equity	1,174,946,695,779
	<i>Including: Charter Capital</i>	632,500,000,000
3	Revenue from providing service	895,539,757,829
4	Revenue from financial activity	26,539,361,076
5	Profit before enterprise income tax	307,486,775,771
6	Profit after enterprise income tax	271,430,600,553
7	Earnings per share	4,291

*The voting rate agreeing: .....% of the total number of voting shares at the Meeting.*

**4. Approval on the profit distribution plan in 2023:**

- Total profit after tax in 2023: 271,430,600,553 dongs
- Bonus and welfare fund: 8,000,000,000 dongs
- Bonus of the BOD and IC (1% of total profit after tax): 2,714,306,005 dongs

- Cash dividend 40% of charter capital: 253,000,000,000 dongs

*(Cash dividend has been advanced: 10% of charter capital on 14/06/2023)*

- The rest is put into the profit waiting for distribution: 7,716,294,548 dongs

*The voting rate agreeing: 100 % of the total number of voting shares at the Meeting.*

## **5. Approval on Business plan for 2024 and expected dividend rate in 2024**

### ***1. Business plan for 2024***

- Revenue: VND 774 billion
- Profit (before tax): VND 240 billion.

### ***2. Expected dividend rate in 2024***

Based on the business plan in 2024, the dividend in 2024 is: not less than 20% of charter capital.

*The voting rate agreeing: ..... % of the total number of voting shares at the Meeting.*

## **6. Approval on selecting independent auditing company to audit financial statements for the year 2024**

The General Meeting of Shareholders authorizes the Board of Directors of Vip Greenport Joint Stock Company to be based on quality of service and auditing fee, to select one of the mentioned above companies to audit the financial statements of the Company for year 2024 as below:

List of 4 leading auditing companies providing financial auditing services:

- Vietnam Ernst & Young Limited company.
- KPMG Vietnam Limited company.
- PwC Vietnam Limited company.
- Deloitte Vietnam Limited company.

*The voting rate agreeing: .....% of the total number of voting shares at the Meeting.*

**Article 2:** The resolution comes into effect on signing date. The BOD of VIP Greenport Joint Stock Company is responsible to implement this resolution.

### **Recipients:**

- As article 2;
- SSC, HNX, website;
- Saved.

**ON BEHALF OF GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN**

**BUI MINH HUNG**