

**Code**                    **HID**  
**Company name**       Halcom VietNam Joint Stock Company  
**Date**                    10/05/2022  
**Subject**                Resolution on the AGM 2022

**Content:**

Halcom VietNam Joint Stock Company announces the Resolution of Annual General Meeting 2022 dated October 04, 2022 with the following contents:

1. The AGM approved the business result in 2021:
  - Total revenue: 308.03 billion dongs
  - Profit after tax: 12.003 billion dongs
2. The AGM approved the business plan in 2022:
  - Total revenue: 551.32 billion dongs
  - Profit after tax: 30.02 billion dongs
  - Dividend: 3% charter capital
3. The AGM approved the report on the Supervisory Board in 2021.
4. The AGM approved the 2021 audit financial statements.
5. The AGM approved the plan for 2021 profit distribution:

No.	Content	Unit	Amount
1	Undistributed consolidated profit after tax until March 31, 2022	VND billion	27.24
2	To pay cash dividend for 2021 (3%)	VND billion	23.03
3	Reward and Welfare fund	VND billion	1
4	Remaining undistributed profit after tax	VND billion	3.21

4. The AGM approved the selection of the auditor for the financial statements in 2022.
5. The AGM approved the remuneration of the BOS for the fiscal year 2022. (Vo Huyen My).  
The AGM approved to elect Mr. Nguyen Truong Giang as a member of the Supervisory Board.

