

Code **HU1**
Company name HUD1 Investment and Construction Joint Stock Company
Date 06/23/2022
Subject Resolution on the AGM in 2022

Content:

On June 23, 2022, HUD1 Investment and Construction Joint Stock Company announces the Resolution of the Annual General Meeting 2022 to approve the following contents:

1. The AGM approved the business result in 2021:
 - Revenue: 747 billion dong, reached 80% of the plan
 - Profit before tax: 8.5 billion dong, equal to 166% of the plan.
2. The AGM approved the plan for 2021 profit distribution:

No.	Content	Value (VND)
1	Profit before tax in 2021	8,564,856,369
2	Profit after tax	961,681,615
3	The profit 2021 to distribute	
	Expected dividend payment 3%	
	Appropriation to Reward fund	
	Appropriation to Welfare fund	
	Executive Board fund	
4	Remaining profit of 2021	961,681,615

3. The AGM approved the report on the BOD activities and plan for 2022.
4. The AGM approved the business plan in 2022:
 - Revenue: 500 billion dong
 - Profit before tax: 5 billion dong
 - To pay the state budget: 10 billion dong
 - Estimated dividend payment: 3%.

5. The AGM approved the selection of CPA Vietnam Auditing Company Limited as the auditor for the financial statements in 2022.
6. The AGM approved the expected remuneration of the BOD and Supervisory Board in 2022: 118,800,000 dong.
7. The AGM approved the result of election of the Board of Directors for the term 2022-2026, including:
 - Duong Tat Khiem
 - Le Thanh Hai
 - Le Dac Hieu.
8. The AGM approved the result of election of the Supervisory Board for the term 2022-2026, including:
 - Bui Thai Khanh
 - Nguyen Hong Son
 - Le Phuong Anh.