

Code HTV
Company name Logistics Vicem Joint Stock Company
Date 04/21/2023
Subject Resolution on the AGM 2023

Content:

On April 20, 2023, Logistics Vicem Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the amendment of the Company's Charter
- 2) Approving the report on the BOD activities.
- 3) Approving the report on the Board of Supervisors activities.
- 4) Approving the report business result in 2022:
 - Revenue: VND372.413 billion
 - Profit before tax: VND21.650 billion.
 - Profit after tax: VND17.234 billion.
- 5) Approving the report business plan for 2023:
 - Revenue: VND406.576 billion
 - Profit before tax: VND22.463 billion.
 - Profit after tax: VND17.511 billion.
 - Dividend: >= 8%
- 6) Approving the audited financial statements in 2022.
- 7) Approving the profit distribution plan in 2022: The 2022 dividend payment in cash (6%).
- 8) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 9) Approving to select audit firm as the auditor for the financial statements in 2023.
- 10) Resolution is valid as of 05 April 2023.