

**Code** VID  
**Company name** Vien Dong Investment Development Trading Corporation

**Date** 04/21/2023  
**Subject** Resolution on the AGM 2023

**Content:**

On April 20, 2023, Vien Dong Investment Development Trading Corporation announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the business result in 2022:
  - Revenue: VND1,413 billion
  - Profit before tax: VND59 billion
  - Profit after tax: VND49 billion
- 4) Approving the audited financial statements in 2022.
- 5) Approving the profit distribution plan in 2022 and 2023.
- 6) Approving the report business plan for 2023:
  - Revenue: VND1,160 billion
  - Profit before tax: VND55 billion.
  - Dividend: >12%/par value
- 7) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 8) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.
- 9) Resolution is valid as of 20 April 2023.