

Code HOT
Company name Hoi An Tourist Holding Company
Date 04/24/2023
Subject Resolution on the AGM 2023

Content:

On April 21, 2023, Hoi An Tourist Holding Company 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 report business plan for 2023:
 - Revenue: VND84,900,000,000
 - Profit before tax: VND1,050,000,000
- 4) Approving the audited financial statements in 2022.
- 5) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 6) Approving to select AAC Auditing and Accounting Company as the auditor for the financial statements in 2023.
- 7) Approving the resignation of Mr. Vu Hien as Deputy Chairman of the BOD and Mrs. Nguyen Thi Huong Thao as a member of the Supervisory Board.
- 8) Approving to elect Mrs. Nguyen Thi Huong Thao as a member of the BOD in the term 2022-2027 and Mrs. Doan Thi Nguyet as a member of the Supervisory Board in the term 2022-2027.
- 9) Resolution is valid as of 21 April 2023.