

Code MSH
Company name Song Hong Garment Joint Stock Company
Date 04/24/2023
Subject Resolution on the AGM 2023

Content:

On April 22, 2023, Song Hong Garment Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the audited financial statements in 2022.
- 3) Approving the report business result in 2022 and plan for 2023.
- 4) Approving the profit distribution plan in 2022.
- 5) Approving the 2023 dividend: expected 15% - 35%.
- 6) Approving the amendment of the Company's Charter.
- 7) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.
- 8) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.