

Code NHT
Company name Nam Hoa Trading and Production Corporation
Date 04/24/2023
Subject Resolution on the AGM 2023

Content:

On April 22, 2023, Nam Hoa Trading and Production 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 audited financial statements in 2022.
- 4) Approving the report business plan for 2023.
- 5) Approving the profit distribution plan in 2022 and 2023.
- 6) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 7) Approving the resignation of Mr. Pham Van Hai and Mrs. Nguyen Thi Minh Tam as members of the BOD.
- 8) Approving to elect Mr. Doan Van Bang and Mr. Nguyen Thanh Hai as member of the BOD.