

Code SVT
Company name Sai Gon Vien Dong Technology Joint Stock Company
Date 04/24/2023
Subject Resolution on the AGM 2023

Content:

On April 22, 2023, Sai Gon Vien Dong Technology 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 report on the Board of Supervisors activities.
- 3) Approving the report business result in 2022:
 - Net revenue: VND190.3 billion
 - Profit after tax: VND24.8 billion.
 - EPS: VND1,650/share.
- 4) Approving the audited financial statements in 2022.
- 5) Approving the profit distribution plan in 2022:
 - Bonus and welfare fund: VND200,000,000
 - Dividend in stock (15%): VND22,579,950,000.
- 6) Approving stock issuance for the 2022 dividend payment.
- 7) Approving the report business plan for 2023:
 - Net revenue: VND192 billion
 - Profit before tax: VND30 billion.
 - Dividend: expected \geq 15%
- 8) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 9) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.
- 10) Resolution is valid as of 22 April 2023.