

Code AMD
Company name FLC Stone Mining and Investment Joint Stock Company
Date 05/31/2023
Subject Resolution on the AGM 2023

Content:

On May 30, 2023, FLC Stone Mining and Investment Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the resignation of Mrs. Pham Thi Thu, Tran Thi My Dung and Dang Thi Thuy Lien as members of the Supervisory Board.
- 2) Approving to change in legal representative.
- 3) Approving to change in head office address.
- 4) Approving the amendment of the Company's Charter.
- 5) Approving to elect Mrs. Tran Thi Huong as a member of the BOD in the term 2022-2027 as from May 30, 2023.
- 6) Approving to elect Mrs. Nguyen Thi Thom, Nguyen Thi Kim Hoa, Nguyen Thi My Le as members of the Supervisory Board in the term 2022-2027 as from May 30, 2023.