

Code SHI
Company name Son Ha International Corporation
Date 05/30/2023
Subject Resolution on the AGM 2023

Content:

On May 30, 2023, Son Ha International 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 to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.
- 5) Approving the profit distribution plan in 2022.
- 6) Approving the report business plan for 2023:
 - Net revenue: VND8,000 billion
 - Profit after tax: VND80 billion
 - Dividend: 8%.
- 7) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 8) Approving the amendment of the Company's Charter.
- 9) The BOD in the term 2023-2028:
 - Le Vinh Son
 - Tran kim Dung
 - Nguyen Phuong Nam
 - Pham The Hung
 - Nguyen Van Dung
 - Nguyen Thi Thanh Thuy.
- 10) The BOS in the term 2023-2028:
 - Nguyen Thanh Tung
 - Nguyen Thi Gam
 - Tran Thi Thao.