

**Code** SJF  
**Company name** Sunstar Investment Joint Stock Company  
**Date** 05/30/2023  
**Subject** Resolution on the AGM 2023

**Content:**

On May 30, 2023, Sunstar Investment 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 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 report business plan for 2023:
  - Net revenue: VND305 billion
  - Profit after tax: VND10 billion.
- 6) Approving the report business result in 2022:
  - Net revenue: VND172 billion
  - Profit after tax: -VND32.27 billion.
- 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) Resolution is valid as of 30 May 2023.