

Code THG
Company name Tien Giang Investment and Construction Joint Stock Company
Date 04/24/2023
Subject Resolution on the AGM 2023

Content:

On April 21, 2023, Hong Ha Food Investment Development 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 plan for 2023:
 - Net revenue: VND1,669 billion
 - Profit after tax: VND150 billion
 - Investment: VND573 billion.
- 4) Approving the audited financial statements in 2022.
- 5) Approving the profit distribution plan in 2022:
 - Investment & development fund (20% of profit after tax): VND28,426,179,002
 - Bonus and welfare fund (8% of profit after tax): VND11,370,471,601
 - The 2022 dividend payment (45% of charter capital): VND89,837,518,500 in which:
 - + In cash: (30% of charter capital)
 - + In stock: (15% of charter capital).
- 6) Approving to increase charter capital from VND199,638,930,000 to VND229,584,770,000.
- 7) Approving the profit distribution plan for 2023:
 - The 2023 dividend payment (40% of charter capital)
 - Investment & development fund (20% of profit after tax)
 - Bonus and welfare fund (6% of profit after tax).
- 8) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.
- 9) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 10) Approving to cancel the share offering to the existing shareholders.
- 11) Approving to add business line.