

Code VPG
Company name Viet Phat Import Export Trading Investment Joint Stock Company
Date 04/24/2023
Subject Resolution on the AGM 2023

Content:

On April 21, 2023, Viet Phat Import Export Trading 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 business plan for 2023.
- 3) Approving the report business result in 2022:
 - Net revenue: VND5,524,662,572,578
 - Profit after tax: VND62,528,374,667.
- 4) Approving the profit distribution plan in 2022:
 - Investment & development fund (10% of profit after tax): VND6,253,266,144
 - Bonus and welfare fund (5% of profit after tax): VND3,126,633,072
 - The 2022 dividend payment: VND48,119,001,600.
- 5) Approving the stock issuance for the dividend payment:
 - Expected issue volume: 4,009,916 shares
 - Total issue value: VND40,099,160,000
 - Issue ratio: 100:5
 - Implement date: Quarter II – III/2023
 - Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be canceled.
- 6) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.
- 7) Approving the amendment of the Company's Charter.