

Code **BBC**  
Company name BiBICA Corporation  
Date 04/21/2023  
Subject Resolution on the AGM 2023

**Content:**

On April 21, 2023, BiBICA Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the audited financial statements in 2022.
3. The AGM approved the business result in 2022:
  - Net sales: 1,612,663,159,316 dongs
  - Profit before tax: 233,022,760,583 dongs
  - Profit after tax: 192,916,695,007 dongs.
4. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND million)
1	Profit after tax	192,916,695,007
2	Dividend 2022	37,505,374,000
3	Reward and Welfare fund (5% profit after tax)	9,645,834,750
4	Remaining undistributed profit	145,765,486,257

5. The AGM approved the business plan in 2023:
  - Net sale: 1,850,000,000,000 dongs
  - Profit before tax: 96,000,000,000 dongs.
6. The AGM approved the selection of the auditor for the financial statements in 2023.
7. The AGM approved the remuneration of member of the Board of Directors 2023-2025.
8. The AGM approved the BOD's operating regulation.