

Code **SAM**
Company name SAM Holdings Corporation
Date 04/21/2023
Subject Resolution on the AGM 2023

Content:

On April 21, 2023, SAM Holdings 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 2022 profit allocation:

No.	Content	Amount (VND)
1	Profit before tax in 2022	7,147,462,518
2	Reward and Welfare fund (1% profit after tax)	714,746,251
3	Remaining profit after distributing funds	6,432,716,267
4	Dividend	-
5	Accumulated undistributed profit after tax	66,526,987,762

4. The AGM approved the business result in 2022:
 - Total revenue: 2,464.31 billion dong
 - Profit before tax: 40.62 billion dong
5. The AGM approved the business plan in 2023:
 - Total revenue: 2,406.97 billion dong
 - Profit before tax: 90.04 billion dong
 - Estimated dividend: 3%.
6. The AGM approved the remuneration of the Board of Directors.
7. The AGM approved the selection of the auditor for the financial statements in 2023.
8. The AGM approved the resignation and the additional election of member of the BOD for the period 2020-2025.