

Code ASG
Company name ASG Corporation
Date 06/21/2023
Subject Resolution on the AGM 2023

Content:

On June 19, 2023, ASG Corporation 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 of business result in 2022.
- 4) Approving the audited financial statements in 2022.
- 5) Approving the profit distribution plan in 2022.
- 6) Approving the report business plan for 2023.
- 7) Approving a stock issuance to increase its share capital.
- 8) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 9) Approving the amendment of the Company's Charter.
- 10) Approving to authorize the Board of Directors to choose an auditing firm for fiscal year 2023.
- 11) Approving the election result of member of the BOD in the term 2023-2028:
 - Duong Duc Tinh;
 - Bui Thi Le Hang;
 - Truong Minh Hang;
 - Tran Thi Bich Ngoc;
 - Nguyen Hoang Son.
- 12) Approving the election result of member of the Supervisory Board in the term 2023-2028:
 - Nguyen Thi Le Hang;
 - Nguyen Quang Dat;
 - Tran Thi Nhung.