

**Code** TV2  
**Company name** Power Engineering Consulting Joint Stock Company 2  
**Date** 06/23/2023  
**Subject** Resolution on the AGM 2023

**Content:**

On June 23, 2023, Power Engineering Consulting Joint Stock Company 2 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:
  - Revenue: VND1,373.1 billion
  - Profit after tax: VND52.9 billion
- 4) Approving the report business plan for 2023:
  - Net revenue: VND1,363.7 billion
  - Profit after tax: VND64.1 billion.
- 5) Approving the audited financial statements in 2022.
- 6) Approving the profit distribution plan in 2022:
  - Bonus and welfare fund (15% of Profit after tax): VND7,932,977,144
  - The 2022 dividend in cash (10% par value): VND67,526,165,000.
- 7) Approving the profit distribution plan for 2023:
  - Bonus and welfare fund (20% of Profit after tax)
  - The dividend in cash (10% par value).
- 8) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 9) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.