

Code **HDC**
 Company name Ba Ria – Vung Tau House Development Joint Stock Company
 Date 04/24/2023
 Subject Resolution on the AGM 2023

Content:

On April 21, 2023, Ba Ria – Vung Tau House Development Joint Stock Company 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 business result in 2022:
 - Revenue: 1,558 billion dong
 - Profit before tax: 540.33 billion dong
 - Profit after tax: 420.6 billion dong
 - Dividend: 25% in stock.
3. The AGM approved the business plan in 2023:
 - Revenue: 1,770 billion dong
 - Profit after tax: 610 billion dong
 - Profit after tax: 488 billion dong
 - Estimated dividend: from 20% to 25% in stock
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND)
I	Remaining profit of previous year	82,366,381,580
II	Profit before tax this year	542,528,766,095
	Profit is distributed:	
	Investment and Development fund	42,457,113,282
	Reward and Welfare fund	42,457,113,282
	Bonus to the BOD	4,245,711,328
	Estimated stock dividend payment 25%	270,214,232,500
	Remaining profit	147,563,344,004

6. The AGM approved the cancellation of the share private placement plan in 2022.
7. The AGM approved the report on the 2022 bond private placement and capital use progress.
8. The AGM approved the plan for share issuance for 2022 dividend payment.

9. AGM approved the plan for share public offering.
10. The AGM approved the remuneration of the Board of Directors and the Supervisory Board.
11. The AGM approved the selection of the auditor for the financial statements in 2023.
12. The AGM approved the amendment, supplement of the Company's charter.
13. The AGM approved the amendment, supplement of regulation on Corporate Governance.