

Code	<b>HDG</b>
Company name	Ha Do Group Joint Stock Company
Date	04/24/2023
Subject	Resolution on the AGM 2022

**Content:**

On April 22, 2023, Ha Do Group Joint Stock Company announces the resolution of annual general meeting for the fiscal year 2022 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the audit Committee.
3. The AGM approved the audited financial statements in 2022.
4. The AGM approved the 2022 profit allocation.
5. The AGM approved the remuneration of the Board of Directors and the Supervisory Board.
6. The AGM approved the business result in 2022:
  - Consolidated revenue: 3,581,190 million dongs
  - Consolidated profit after tax: 1,361,903 million dongs.
7. The AGM approved the business plan in 2023:
  - Consolidated revenue: 3,224,953 million dongs
  - Consolidated profit after tax: 971,219 million dongs.
8. The AGM approved the selection of the auditor for the financial statements in 2023.
9. The AGM approved the plan for stock issuance under ESOP.
10. The AGM approved the resignation of Mr. Dao Huu Khanh as member of the BOD for the period 2019-2024.
11. The AGM approved the additional election of Mrs. Cao Thi Tam as member of the BOD for the period 2019-2024.