

Code **LBM**  
 Company name Lam Dong Mineral and Building Materials Joint Stock Company  
 Date 04/24/2023  
 Subject Resolution on the AGM 2023

**Content:**

On April 22, 2023, Lam Dong Mineral and Building Materials 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:

<b>Content</b>	<b>Unit</b>	<b>Parent company report</b>	<b>Consolidated report</b>
Revenue	VND billion	1,027	1,113
Profit before tax	VND billion	147.5	151.6
Cash dividend payment	%	25%	

3. The AGM approved the audited financial statements in 2022.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the 2022 profit allocation:
  - Undistributed profit after tax in 2022: 121,824,152,541 dongs
  - + To pay dividend for 2022 (25%): 50,000,000,000 dongs
  - + Remaining profit after tax: 71,824,152,541 dongs

The amount of 71,824,152,541 dongs will be transferred in Investment and Development fund.

6. The AGM approved the remuneration of the Board of Directors and the Supervisory Board.
7. The AGM approved the business plan in 2023:

<b>Content</b>	<b>Unit</b>	<b>Parent company</b>	<b>Consolidation</b>
Revenue	VND billion	840	940
Profit before tax	VND billion	123	130
Cash dividend payment	%	from 20% to 25%	

8. The AGM approved the selection of the auditor for the financial statements in 2023.
9. The AGM approved the agreement signing, transaction with related parties.
10. The AGM approved the additional election of Mr. Pham Hong Hai as member of the Supervisory Board for the period 2023-2027.