

Code VNE
Company name Vietnam Electricity Construction Joint Stock Corporation
Date 06/30/2023
Subject Resolution on the AGM 2023

Content:

On June 29, 2023, Vietnam Electricity Construction Joint Stock 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 on business result in 2022:
 - Revenue: VND1,280.73 billion
 - Profit before tax: VND12.65 billion.
 - Profit after tax: VND6.44 billion
- 4) Approving the report on business plan for 2023:
 - Revenue: VND1,917.15 billion
 - Profit before tax: VND19.325 billion.
 - Profit after tax: VND15.460 billion.
- 5) Approving the audited financial statements in 2022.
- 6) Approving to select audit firm as the auditor for the financial statements in 2023.
- 7) Approving the profit distribution plan in 2022:
 - Welfare fund: VND322,192,638.
- 8) Approving compensation fund for the BOD & the Supervisory Board in 2023.
- 9) Approving the resignation of Mrs. Nguyen Thi Hoang Oanh as member of the Supervisory Board in the term 2020-2025.
- 10) Approving the election of Mr. Nguyen Duc Thuong as member of the Supervisory Board in the term 2020-2025.