

Code	HVN
Company name	Viet Nam Airlines JSC
Date	12/18/2023
Subject	2023 AGM resolution

Content:

On December 16, 2023, Viet Nam Airlines JSC issued the 2023 Annual general meeting resolution to approve the following contents:

1. Approved the business plan for 2023:
 - Parent company’s revenue: 69,334 billion VND
 - Parent company’s profit before tax: -4,870 billion VND
 - Investment capital: 1,175.5 billion VND.
2. Approved the audited financial statements in 2022.
3. Approved the plan not to distribute profit in 2022.
4. Approved the reports of the BOD, the Supervisory Board.
5. Approved the report on the remuneration of the BOD and the Supervisory Board in 2022 and plan for 2023.
6. Approved the resignation of Ms. Nguyen Thi Thien Kim as Head of the Supervisory Board and Mr. Mai Huu Tho as member of the Supervisory Board.
7. Approved the appointment of Ms. Duong Thi Viet Tham and Ms. Le Truc Quynh as member of the Supervisory Board, effective from December 16, 2023.

