

**Code** CAV  
**Company name** Vietnam Electric Cable Corporation  
**Date** 06/27/2023  
**Subject** Resolution on the AGM 2023

**Content:**

On June 26, 2023, Vietnam Electric Cable 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.
- 4) Approving the audited financial statements in 2022
- 5) Approving the profit distribution plan in 2022:
  - Bonus and welfare fund (1% of profit after tax): VND3,842,454,712
  - Bonus fund for the Senior management: VND0
  - The 2022 dividend VND10,000/share): VND574,894,300,000.
- 6) Approving the profit distribution plan for 2023:
  - Revenue: VND12,079 billion
  - Profit before tax: VND450 billion
  - Profit after tax: VND359 billion.
  - Bonus and welfare fund: 1% of profit after tax
  - Bonus fund for the Senior management:
  - Dividend: 100%.
  - Remuneration of the Board of Directors: VND1,500 million
  - Remuneration of the Board of Supervisors: VND480 million.
- 7) Approving to select audit firm as the auditor for the financial statements in 2023.
- 8) Approving to change of business line.
- 9) Approving the amendment of the Company's Charter.
- 10) Approving the resignation of Mr. Chau Thanh Sang and Mrs. Hoang Thi Thuy as member of the Board of Supervisors in the term 2021-2026.
- 11) Approving to elect Mr. Dao Viet Dinh and Mrs. Nguyen Thi Nga as member of the Board of Supervisors in the term 2021-2026.