

Code	AAT
Company name	Tien Son Thanh Hoa Group Joint Stock Company
Date	04/27/2023
Subject	Resolution on the AGM 2023

Content:

On April 26, 2023, Tien Son Thanh Hoa Group Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the report of the BOD, the Supervisory Board in 2022 and plan for 2023.
- 2) The AGM approved the business result in 2022 and plan for 2023.
- 3) The AGM approved audited financial statement in 2022.
- 4) The AGM approved the profit allocation in 2022.
- 5) The AGM approved the selection of the auditor for the financial statements in 2023.
- 6) The AGM approved the plan to issue share to pay dividend in 2022.
- 7) The AGM approved the business plan in 2023.
- 8) The AGM approved the plan to issue individual bonds.
- 9) The AGM approved the remuneration of the BOD, the Supervisory Board in 2022 and plan for 2023.
- 10) The AGM approved the amendment and supplement the content of Certificate of business registration.
- 11) The AGM approved the resignation of member of the BOD and the Supervisory Board for the term 2018-2022 and the election for the term 2023-2028.
- 12) The AGM approved the appointment of members of the BOD, the Supervisory Board for the term 2023-2028.