

Code	BTT
Company name	Ben Thanh Trading & Service Joint Stock Company
Date	04/25/2023
Subject	Resolution on the AGM 2023

Content:

On April 25, 2023, Ben Thanh Trading & Service 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 Board of Directors in 2022 and plan for 2023.
- 2) The AGM approved the business result in 2022 and plan for 2023:
 - a. Business plan in 2022:
 - Consolidated revenue: 220.4 billion dongs
 - Revenue of the parent company: 171.4 billion dongs
 - Consolidated profit before tax: 33.45 billion dongs
 - Profit before tax of the parent company: 27.3 billion dongs
 - Dividend: minimum 11%/share
- 3) The AGM approved the report of the Supervisory Board.
- 4) The AGM approved the audited financial statement in 2022 and the audited consolidated financial statement in 2022.
- 5) The AGM approved the business allocation in 2022:
 - Profit before consolidated corporate income tax: 22,707,402,735 dongs
 - Consolidated corporate income tax: 5,006,305,652 dongs
 - Profit after consolidated corporate income tax: 17,701,097,083 dongs
 - To distribute funds; Operation fund of the BOD and the Supervisory Board: 650,000,000 dongs
 - Retained profit after tax in the parent company to pay dividend: 66,085,638,540 dongs
 - Dividend (20%): 27,000,000,000 dongs
 - Number of listed share: 13,500,000 shares
 - Retained profit in the parent company on December 31, 2023: 39,085,638,540 dongs
- 6) The AGM approved the selection of the auditor for the financial statements in 2023.
- 7) The AGM approved the change in foreign ownership.