

Code	FIT
Company name	F.I.T Group Joint Stock Company
Date	05/25/2023
Subject	Resolution on the AGM 2023

Content:

On May 24, 2023, F.I.T Group Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the reports of the BOD, the Supervisory Board in 2022 and plan for 2023.
- 2) The AGM approved the profit allocation in 2022 and plan for 2023
 - Revenue: 1,952 billion dongs
 - Profit before tax: 115.8 billion dongs
 - Profit after tax: 71.6 billion dongs
 - Dividend in 2022: 0
- 3) The AGM approved the business plan in 2023:
 - Revenue: 2,205 billion dongs
 - Profit after tax: 84.8 billion dongs
- 4) The AGM approved the audited financial statement in 2022.
- 5) The AGM approved the selection of the auditor for the financial statements in 2023
- 6) The AGM approved the agreements with related parties.
- 7) The AGM approved the additional election of member of the BOD and the Supervisory Board:
 - Mr. Nguyen Van Sang – member of the BOD
 - Ms. Nguyen Thi Minh Nguyet – member of the BOD
 - Mr. Nguyen Ninh Dung – member of the BOD
 - Ms. Vu Thi Minh Hoai – member of the BOD
 - Mr. Pham Tuan Son – member of the BOD
 - Mr. Vu Anh Trong – independent member of the BOD
 - Mr. Dinh Quoc Hung – independent member of the BOD
 - Ms. Ngo Thu Trang – member of the Supervisory Board
 - Ms. Nguyen Thi Hong Anh – member of the Supervisory Board
 - Mr. Vo Dinh Bao - member of the Supervisory Board
- 8) The AGM approved the amendment, supplement of the Company’s charter.