

Code	HAX
Company name	Hang Xanh Motors Service Joint Stock Company
Date	04/24/2023
Subject	Resolution on the AGM 2023

Content:

On April 22, 2023, Hang Xanh Motors Service 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 and the Management Board in 2022 and plan for 2023.
- 2) The AGM approved the audited financial statement in 2022.
- 3) The AGM approved the profit allocation in 2022.
- 4) The AGM approved the remuneration of the BOD, Management Board, Supervisory Board in 2022 and plan for 2023.
- 5) The AGM approved the selection of the auditor for the financial statements in 2023.
- 6) The AGM approved the proposal of the result of share issuance to pay dividend, bond, the exchange of convertible bond, the cancelation of plan for share offering.
- 7) The AGM approved the plan for share issuance to pay dividend.
- 8) The AGM approved the proposal of ESOP.
- 9) The AGM approved the proposal to adjust the business line.
- 10) The AGM approved the proposal to amend the company charter.
- 11) The AGM approved the proposed plan to use the invested area effectively.
- 12) The AGM approved the investment plan to expand and develop the north business location.