

Code	HCD
Company name	HCD Investment Producing and Trading Joint Stock Company
Date	04/24/2023
Subject	Resolution on the AGM 2023

Content:

On April 22, 2023, HCD Investment Producing and Trading 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 Management Board and the Board of Directors, the Supervisory Board in 2022 and plan for 2023.
- 2) The AGM approved the audited financial statement in 2022.
- 3) The AGM approved the remuneration of the BOD and the Supervisory Board.
- 4) The AGM approved the selection of the auditor for the financial statements in 2023.
- 5) The AGM approved the profit allocation and dividend payment.
- 6) The AGM approved the agreements with the related parties.
- 7) The AGM approved the change in business line.