

Code	HII
Company name	An Tien Industries Joint Stock Company
Date	04/26/2023
Subject	Resolution on the AGM 2023

Content:

On April 26, 2023, An Tien Industries Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the business result in 2022:
 - Net sales: 10,665 billion dong
 - Consolidated profit after tax: -143 billion dong
- 2) The AGM approved the business plan in 2023:
 - Consolidated revenue: 6,000 billion dong
 - Consolidated profit after tax: 30 billion dong
- 3) The AGM approved the reports of the BOD, the Supervisory Board in 2022 and plan for 2023.
- 4) The AGM approved the audited financial statement and consolidated financial statement in 2022.
- 5) The AGM approved the report of using capital from the issuance of 36,831,508 common shares for the existing shareholders.
- 6) The AGM approved the remuneration of the BOD, the Supervisory Board in 2022 – 2023.
- 7) The AGM. approved the selection of the auditor for the financial statements in 2023.
- 8) The AGM approved the profit allocation in 2022.
- 9) The AGM approved the appropriation funds from the profit in 2021 to use in 2022.
- 10) The AGM approved the adjustment of the number of members of the BOD.
- 11) The AGM approved the amendment of the Company's Charter.
- 12) The AGM approved the additional election of Mr. Nguyen Trung Kien as Chairman of the BOD.