

Code	HVH
Company name	HVC Investment and Technology Joint Stock Company
Date	04/27/2023
Subject	Resolution on the AGM 2023

Content:

On April 26, 2023, HVC Investment and Technology Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved business result in 2022 and plan for 2023.
- 2) The AGM approved the report of independent member of the BOA, the Management Board, the Supervisory Board.
- 3) The AGM approved the selection of the auditor for the financial statements in 2023.
- 4) The AGM approved the profit allocation in 2022.
- 5) The AGM approved the transactions with related parties.
- 6) The AGM approved the plan to issue share to pay dividend in 2022 for the existing shareholders increasing charter capital.
- 7) The AGM approved the numbers and term of the BOD and Supervisory Board.
- 8) The AGM approved the election of the new BOD.
- 9) The AGM approved the election of the new Supervisory Board.
- 10) The AGM approved the remuneration of the BOD, the Supervisory Board in 2022 and plan for 2023.