

Code SGT
Company name Sai Gon Telecommunication & Technologies Corporation
Date 04/21/2023
Subject Resolution on the AGM 2023

Content:

On April 20, 2023, Sai Gon Telecommunication & Technologies Corporation announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the business result in 2022 and the plan for 2023:
 - a. Business result in 2022:
 - Revenue: 1,453,972,737,528 dongs
 - Profit before tax: 107,650,458,937 dongs
 - Profit after tax: 78,698,993,771 dongs
 - Retained profit from previous year: 92,436,592,726 dongs
 - Undistributed profit: 171,135,586,497 dongs
 - b. Business plan in 2023:
 - Revenue: 2,750 billion dongs
 - Profit before tax: 412 billion dongs
- 2) The AGM approved the audited financial statement of the parent company in 2022 and the audited consolidated financial statement in 2022.
- 3) The AGM approved the selection of the auditor for the financial statements in 2023.
- 4) The AGM approved the remuneration of the BOD and the Supervisory Board in 2022 and plan for 2023.
- 5) The AGM approved the plan for profit allocation in 2022.