

<b>Code</b>	<b>VNM</b>
<b>Company name</b>	Viet Nam Dairy Products Joint Stock Company
<b>Date</b>	04/26/2023
<b>Subject</b>	Resolution on the AGM 2023

**Content:**

On April 25, 2023, Viet Nam Dairy Products Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the audited financial statement in 2022.
- 2) The AGM approved the report of the BOD in 2022.
- 3) The AGM approved the dividend in 2022:
  - Earnings per share: 950 dongs/share.
  - Record date: 04 August 2023
  - Payment date: 05 October 2023.
- 4) The AGM approved the business plan in 2023:
  - Revenue: 63,380 billion dongs
  - Profit before tax: 101,496 billion dongs
  - Profit after tax: 8,622 billion dongs
  - Profit after tax to distribute to shareholders of the parent company: 8,514 billion dongs
- 5) The AGM approved the profit allocation in 2023: Dividend: 15%
- 6) The AGM approved the selection of the auditor for the financial statements in 2023.
- 7) The AGM approved the remuneration of the BOD, the Supervisory Board in 2022 – 2023.
- 8) The AGM approved the amendment, supplement of the business line.