

Code	VPI
Company name	Van Phu - Invest Investment Joint Stock Company
Date	04/26/2023
Subject	Resolution on the AGM 2023

Content:

On April 26, 2023, Van Phu - Invest Investment 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.
 - Revenue: 2,200 billion dongs
 - Profit before tax: 680 billion dongs
 - Profit after tax: 550 billion dongs
 - Profit of the parent company: 530 billion dongs
- 2) The AGM approved the reports of the BOD, independent member of the BOD.
- 3) The AGM approved the audited financial statement in 2022
 - a. Consolidated financial statement:
 - Net profit; 2,152 billion dongs
 - Profit before tax: 636 billion dongs
 - Profit after tax: 492 billion dongs
 - b. Consolidated financial statement:
 - Net profit; 960 billion dongs
 - Profit before tax: 475 billion dongs
 - Profit after tax: 485 billion dongs
- 4) The AGM approved the selection of the auditor for the financial statements in 2023.
- 5) The AGM approved the remuneration of the BOD, the Supervisory Board in 2022 and plan for 2023.
- 6) The AGM approved the profit allocation in 2022
 - Accumulated profit after tax: 906,358,748,766 dongs
 - Reward and welfare funds: 24,238,131,303 dongs
 - Profit to pay dividend: 882,120,617,463 dongs
 - Dividend: 241,999,617,000 dongs
 - Retained profit: 640,121,000,463 dongs
- 7) The AGM approved to list bonds for public offering in 2024 (if successful).