

Code	SJS
Company name	Song Da Urban & Industrial Zone Investment and Development Joint Stock Company
Date	03/17/2023
Subject	Resolution on the AGM 2023

Content:

On March 16, 2023, Song Da Urban & Industrial Zone Investment and Development Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

1. The AGM approved the report of the BOD.
2. The AGM approved the business result in 2022 of:
 - a. The holding company:
 - Total revenue: 511 billion dongs
 - Profit before tax: 172 billion dongs.
 - b. The consolidation:
 - Total revenue: 572 billion dongs
 - Profit before tax: 176 billion dongs.
3. The AGM approved the business plan in 2023 of:
 - a. The holding company:
 - Total revenue: 1,010 billion dongs
 - Profit before tax: 300 billion dongs.
 - Dividend: 10%
 - b. The consolidation:
 - Total revenue: 1,145 billion dongs
 - Profit before tax: 320 billion dongs.
 - Dividend: 10%
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the audited financial statements in 2022.

6. The AGM approved the plan for 2022 profit distribution:

No.	Content	Value (VND)
1	Profit after tax	133,129,005,599
2	Reward and Welfare fund	0
3	Dividend payment	0%
4	Remaining profit after tax after the distribution	133,129,005,599

7. The AGM approved the remuneration of the BOD and Supervisory Board in 2022: VND720,000,000.

8. The AGM approved the remuneration plan of the BOD, Supervisory Board in 2023: VND720,000,000.

9. The AGM approved the selection of Ernst & Young Viet Nam Limited as the auditor for the financial statement in 2023.

10. The AGM approved the change of company name and head office address.

11. The AGM approved the amendment of the company's charter.

12. The AGM approved the plan to increase its charter capital.

13. The AGM approved the change in personnel:

- Approved the resignation of members of the BOD - Mr. Nguyen Hai Duong and Mr. Duong Phu Nam.
- Approved the additional election of members of the BOD for the term 2020 - 2025, including:
 - Mr. Bui Quang Bach: Independent member
 - Mr. Phuong Xuan Thuy.