

**Code** HHS  
**Company name** Hoang Huy Investment Services Joint Stock Company  
**Date** 04/07/2023  
**Subject** Resolution on the AGM in 2023

**Content:**

On April 07, 2023, Hoang Huy Investment Services Joint Stock Company 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 business plan in 2023
  - The consolidated business result in 2022:
    - Revenue: 385.32 billion dongs
    - Profit after tax: 224.61 billion dongs
  - The business plan in 2023:
    - Revenue: 400 billion dongs
    - Profit after tax: 230 billion dongs
    - Dividend: 8%
- 2) The AGM approved the report on the BOD activities in 2022 and plan for 2023.
- 3) The AGM approved the report on the Board of Managers activities in 2022 and plan for 2023.
- 4) The AGM approved the report from the Supervisory Board in 2022 and plan for 2023.
- 5) The AGM approved the report on agreements with related parties in 2022.
- 6) The AGM approved the audited financial statement in 2022.
- 7) The AGM approved the profit distribution, dividend payment in 2022.

*Unit: VND*

No.	Items	Audited financial statement in 2022	
		Holding company	Consolidation
1	Undistributed profit at December 31, 2021	66,456,183,801	630,281,878,729
2	Profit in 2022	363,402,194,779	221,996,674,167
3	Remaining undistributed profit at December 31,2022	429,858,378,580	852,278,552,896

- The AGM approved the stock dividend payment in 2022: 8%
  - The AGM approved the dividend payment plan in 2023: 8%
- 8) The AGM approved the stock issuance for 2022 dividend payment:
    - Maximum issuance volume: 25,715,852 shares
    - Total value of issuance: VND257,158,520,000

- Exercise ratio: 25:2 (Those who own 1 share will receive 1 right, and with 25 shares, they will receive 2 new shares)
- Estimated time: in 2023, after being approved by the State Securities Commission of Vietnam (SSC).
- Plan to deal with fractional shares: The distributed shares will be rounded down to units; the fractional shares will be cancelled.

9) The AGM approved the selection of the auditor for the financial statements in 2023

- KPMG Vietnam Company Limited;
- Deloitte Vietnam Company Limited;
- Price Waterhouse Coopers Vietnam Company Limited;
- Ernst & Young Vietnam Company Limited.
- AASC Auditing Firm Company Limited
- A&C Auditing and Consulting Company Limited
- Grant Thornton (Vietnam) Limited

10) The AGM approved the transactions with related parties.

- Hoang Huy Investment Investment Financial Services Joint Stock Company
- CRV Real Estate Group Joint Stock Company
- Other subsidiaries.

11) The AGM approved the remuneration of the BOD, Supervisory Board, Board of Managers in 2023:

a. The BOD:

- Chairman of the BOD: VND10,000,000/person/month
- Member of the BOD: VND5,000,000/person/month

b. The Supervisory Board:

- Head of the Supervisory Board: VND5,000,000/person/month
- Member of the Supervisory Board: VND3,000,000/person/month

12) The AGM approved the change of company charter.

13) The AGM approved the transactions with related parties.

14) The AGM approved the company's operating regulations.