

<b>Code</b>	<b>IJC</b>
<b>Company name</b>	Becamex Infrastructure Development Joint Stock Company
<b>Date</b>	04/10/2023
<b>Subject</b>	Resolution on the AGM in 2023

**Content:**

On April 07, 2023, Becamex Infrastructure Development 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:
  - a. According to the consolidated financial statement:
    - Total revenue: 2,002 billion dongs
    - Profit before tax: 641 billion dongs
    - Profit after tax: 511 billion dongs
  - b. According to the holding company's financial statement:
    - Total revenue: 1,718 billion dongs
    - Profit before tax: 615 billion dongs
    - Profit after tax: 494 billion dongs
    - Dividend: 14%/charter capital
2. The AGM approved the business plan in 2023:
  - a. According to the consolidated financial statement:
    - Total revenue: 1,634 billion dongs
    - Profit before tax: 624 billion dongs
    - Profit after tax: 500 billion dongs
  - b. According to the holding company's financial statement:
    - Total revenue: 1,340 billion dongs
    - Profit before tax: 604 billion dongs
    - Profit after tax: 485 billion dongs
    - Dividend: 10%/charter capital

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

No.	Content	Amount (VND)
1	Profit after tax of the holding company	493,670,969,205
2	Appropriation to Welfare	24,683,548,460
3	Appropriation to Investment and Development	148,101,290,762
4	Profit after appropriation to funds	320,886,129,983
5	Remaining profit in 2021	138,070,750,426
6	Profit to pay dividend	458,956,880,409
7	Dividend (14%/charter capital)	352,565,512,600
8	Appropriation to Reward for the BOD	1,234,200,000
9	Remaining undistributed profit	105,157,167,809

4. The AGM approved the cash dividend payment in 2022 and the payment time in quarter 4/2023.

5. The AGM approved the profit distribution plan in 2023:

No.	Content	Amount (VND)
1	Profit after tax of the holding company	484,803,600,000
2	Appropriation to Reward and Welfare	24,240,180,000
3	Appropriation to Investment and Development	145,441,080,000
4	Appropriation to Reward for the BOD	2,424,000,000
6	Dividend	10%/charter capital

6. The AGM approved the remuneration for the BOD, the Supervisory Board and Secretariat

- In 2022: 0,5% of profit after tax of the holding company in 2022
- Plan for 2023: 0,5% of profit after tax in 2023

7. The AGM approved the selection of one of the audit firms for the financial statements in 2022:

- Ernst & Young Vietnam Company Limited
- PwC Vietnam Company Limited
- Deloitte Vietnam Company Limited
- KPMG Vietnam Company Limited
- A&C Auditing and Consulting Company Limited.

8. The AGM approved the plan for increasing charter capital by additional share offering:
  - Current charter capital: 2,518,325,090,000 dongs
  - Outstanding shares: 251,832,509 dongs
  - Par value: 10,000 dongs/share
  - Estimated issue volume: 125,916,254 shares
  - Total value of issuance (at par value): VND1,259,162,540,000
  - Exercise ratio: 100:50 (Those who own 1 share will receive 1 right, and with 100 rights, they could buy 50 new shares)
  - Plan to deal with fractional shares: The distributed shares will be rounded down to units; the fractional shares will be cancelled.
  - Transfer restriction: none.
  - Regulation on rights transfer: these shares could be transferred
  - Time of implementation: in 2023 - 2024, after being approved by the State Securities Commission of Vietnam (SSC)
9. The AGM approved the investment projects at Sunflower II Urban Zone Residential Area.
10. The AGM approved the business results of the subsidiaries.
11. The AGM approved the report on the BOD activities.
12. The AGM approved the report from the Supervisory Board.
13. The AGM approved the change in personnel for the term 2022 – 2027:
  - The resignation of Mr. Le Duc Think – independent member of the BOD from April 04, 2023.
  - The appointment of Ms. Le Thi Xuan Dieu as independent member of the BOD.