

**Code** TYA  
**Company name** Taya (Vietnam) Electric Wire And Cable Joint Stock Company  
**Date** 04/11/2023  
**Subject** Resolution on the AGM in 2023

**Content:**

On April 10, 2023, Taya (Vietnam) Electric Wire And Cable 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 business result in 2022 and business plan in 2023:
  - a. Business result in 2022:
    - Revenue: 2,087,707,658,160 dongs
    - Profit before tax: 40,255,816,604 dongs
    - Profit after tax: 31,950,212,288 dongs
  - b. Business plan in 2023:
    - Revenue: 1,800,354,356,946 dongs
    - Gross profit: 124,182,961,193 dongs
    - Profit before tax: 55,677,193,276 dongs
    - Profit after tax: 47,316,907,690 dongs
- 3) The AGM approved the profit distribution, dividend payment in 2022:
  - a. Profit distribution in 2022:
    - Investment funds: 3,195,021,229 dongs
    - Provident fund in finance: 1,597,510,614 dongs
    - Remuneration for the BOD, Supervisory Board in 2022: 814,730,413 dongs
  - b. Dividend payment in 2022
    - Exercise ratio: 4% (400 dongs/share)
    - Total dividend payment value: 12,272,232,800 dongs
    - Source of dividend payment:
      - From profit after tax in 2022: 1,534,029,100 dongs; exercise ratio: 0.5% (50 dongs/share)
      - From the remaining profit in previous years: 10,738,203,700 dongs; exercise ratio: 3.5% (350 dongs/share).
- 4) The AGM approved the Remuneration for the BOD, Supervisory Board in 2022: 814,730,413 dongs (3% of remaining profit after appropriation to funds).

- 5) The AGM approved the Remuneration for the BOD, Supervisory Board in 2023: 3% of remaining profit after appropriation to funds.
- 6) 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.
- 7) The AGM approved the report on the BOD activities in 2022 and plan for 2023.
- 8) The AGM approved the report from the Supervisory Board in 2022 and plan for 2023.