

Code BCE
Company name Binh Duong Construction and Civil Engineering Joint Stock Company
Date 04/19/2023
Subject Resolution on the AGM 2023

Content:

On April 19, 2023, Binh Duong Construction and Civil Engineering Joint Stock Company announces the Resolution of Annual General Meeting 2023 as follows:

1. Approving the audited financial statements in 2022.
2. Approving the business result in 2022:

No.	Content	Unit	Parent company	Consolidated
2	Total revenue	Billion dongs	102,59	110,55
4	Profit before tax	Billion dongs	-58,39	-58,39
6	Profit after tax	Billion dongs	-58,39	-58,39

3. Approving the business plan for 2022:
 - Total revenue: 371,68 billion dongs
 - Profit before tax: 2,41 billion dongs
 - Profit after tax: 2,41 billion dongs
4. Approving the profit distribution in 2022 and plan for 2023:
 - Profit after tax of 2022: -58,396,060,591 dongs
 - Undistributed profit of previous year: 17,500,000,000 dongs
5. Approving the plan for profit distribution and dividend payment for 2023:
 - Profit after tax: 1,317,100,719 dongs
 - Undistributed profit after tax of 2021: 17,500,000,000 dongs
 - Undistributed profit after tax of 2022: -58,396,060,591 dongs
 - Remaining profit: -39,578,959,872 dongs
6. Approving the remuneration of the BOD, Supervisory Board and Secretariat in 2019 and plan for 2022 and 2023: none
7. Approving the choosing an auditing firm for fiscal year 2023.
8. The AGM did not approve the plan for stock issuance to raise its charter capital
9. Approving the resignation of Mr. Nguyen Van Thanh Huy and Mr. Nguyen Van Phuc Hien as member of BOD for the period 2022 – 2027.
10. Approving the resignation of Mr. Le Duc Thinh as member of BOS for the period 2022 – 2027.

11. Approving the appointment of Mr. Do Quang Ngon and Mr. Phan Hong Cam as member of BOD for the period 2022 – 2027 and Mr. Do Quang Ngon as Chairman of the BOD.
12. Approving the appointment of Mrs. Le Thuy Duong as member of BOS for the period 2022 – 2027 and Mr. Nguyen Hoang Hai as Head of the BOS.