

Code **LHG**
Company name Long Hau Corporation
Date 04/24/2023
Subject Resolution on the AGM 2023

Content:

On April 20, 2023, Long Hau Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

- 1) The AGM approved the business result in 2022:
 - Total revenue: 701,995 million dongs
 - Profit after tax: 203,910 million dongs
- 2) The AGM approved the reports of the BOD activities in 2022.
- 3) The AGM approved the reports of independent members of the BOD activities in 2022.
- 4) The AGM approved the reports of the Supervisory Board activities in 2022.
- 5) The AGM approved the audited financial statement in 2022.
- 6) The AGM approved the profit allocation in 2022:

No.	Content	Amount (VND)
1	Profit after tax	203,890,571,700
2	Dividend (19%)	95,022,819,000
3	Appropriation to funds	22,427,962,887
3.1	Reward	12,233,434,302
3.2	Welfare of employees	6,116,717,151
3.3	Welfare of community	4,077,811,434
4	Reward	9,175,075,727
4.1	The BOD	4,077,811,434
4.2	The Supervisory Board	1,019,452,859
4.3	The Board of Directors	4,077,811,434
5	Retained profit	77,264,714,086

- 7) The AGM approved the remuneration of the BOD, Supervisory Board in 2022 and plan for 2023.
- 8) The AGM approved the cost of liability insurance for the managers and operators.
- 9) The AGM approved the selection of one of audit firms to review and audit the financial statements in 2023:
 - KPMG Vietnam Company Limited;

- Deloitte Vietnam Company Limited;
 - AAC Auditing and Accounting Company Limited
 - AFC Auditing Company Limited
 - AASC Auditing Company Limited
 - DFK Auditing Company Limited
 - Moore AISC Auditing and Information Services Company Limited
 - Ernst & Young Vietnam Company Limited
 - RSM Vietnam Auditing & Consulting Company Limited
 - Viet Values Audit and Consulting Company Limited
- 10) The AGM approved the supplement of business lines and amendment of the company charter.
- 11) The AGM approved the resignation of independent member of the BOD and member of the Supervisory Board for the term 2021 – 2025.
- 12) The AGM approved the appointment of the following individuals for the term 2021 – 2025:
- a. Mr. Luong Quoc Dat – independent member of the BOD
 - b. Mr. To Minh Chanh – member of the Supervisory Board
 - c. Mr. Pham Hoang Anh – member of the Supervisory Board