

**Code** VAF  
**Company name** Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company  
**Date** 04/17/2023  
**Subject** Resolution on the AGM 2023

**Content:**

Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company announces the Resolution of General Meeting 2023 dated April 14, 2023 with the following contents:

1. The AGM approved the audited financial statements in 2022:

No.	Content	Unit	Value
1	Total assets	VND	612,707,039,397
2	Owner's equity	VND	475,300,554,323
3	Net revenue	VND	913,041,618,398
4	Profit after tax	VND	37,867,212,736
5	Earnings per share	VND/share	1,005

2. The AGM approved the plan for profit distribution and dividend payment in 2022:

a. Profit distribution in 2022:

No.	Content	Plan	
		Ratio	Value (VND)
1	Charter capital		376,653,480,000
2	Arising profit		47,442,545,645
3	Corporate income tax		9,575,332,909
4	Profit after tax		37,867,212,736
5	Undistributed profit of previous year to transfer to this year		2,898,082,603
6	Undistributed profit of this year to transfer to next year		303,055,973
7	Profit to distribute:		40,462,239,366
7.1	Appropriation to charter capital supplement Reserve fund		
7.2	Appropriation to Investment and Development fund	7%	2,650,704,892

7.3	Appropriation to Reward and Welfare fund	10%	3,786,721,274
7.4	Bonus to the Manager		126,000,000
7.5	To pay dividends/charter capital	9%	33,898,813,200
7.6	Other		0

- b. To pay cash dividend for 2022: 9%/par value (900 dongs/share).
3. The AGM approved the business plan and dividend payment for 2023:
  - a. Business plan for 2023:
    - Total revenue: 1,029.3 billion dongs
    - Profit before tax: 50.09 billion dongs.
  - b. Dividend payment in 2023:
    - Exercise ratio: 6%/par value
    - Payment form: in cash.
4. The AGM approved the selection of one of audit firms for the financial statements in 2023:
  - Vietnam Auditing and Evaluation Company Limited;
  - AASC Auditing Company Limited;
  - Vaco Auditing Company Limited;
  - An Viet Auditing Company Limited;
  - International Auditing Company Limited.
5. The AGM approved the remuneration of the BOD, Supervisory Board and Secretariat in 2022 and plan for 2023:
  - Chairman of BOD: 6,000,000/month
  - Member of BOD: 5,000,000/person/month
  - Member of Supervisory Board and Secretary: 4,000,000/person/month.
6. The AGM approved the amendment, supplement of the company's charter.
7. The AGM approved the resignation of Mrs. Nguyen Thi Xuan Quyen as member of BOD.
8. The AGM approved the appointment of Mr. Tran Thang as member of BOD for the term 2020-2025.