

Code **AAA**  
Company name An Phat Bioplastics Joint Stock Company  
Date 05/15/2023  
Subject Resolution on the AGM 2023

**Content:**

On May 15, 2023, An Phat Bioplastics Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

- 1) The AGM approved the business result in 2022:
  - Consolidated revenue: 13,143 million dong
  - Consolidated profit after tax: 324 million dong
- 2) The AGM approved the business plan in 2023:
  - Consolidated revenue: 12,500 million dong
  - Consolidated profit after tax: 500 million dong
  - Estimated dividend: 15%
- 3) The AGM approved the reports of the BOD activities and the reports of the independent member about the BOD activities in 2022 and plan for 2023.
- 4) The AGM approved the audited financial statement in 2022 and plan for 2023.
- 5) The AGM approved the audited separate and consolidated financial statement in 2022.
- 6) The AGM approved the profit after tax allocation in 2022.

No.	Content	Amount (VND)
<b>1</b>	<b>Profit after tax of the holding company in 2022</b>	<b>33,840,974,352</b>
<b>2</b>	<b>Profit after tax of the holding company's shareholders in 2022</b>	<b>152,599,331,716</b>
<b>3</b>	<b>Total undistributed profit after tax</b>	
3.1	Holding company	301,056,705,902
3.2	Consolidation	721,688,030,767
<b>4</b>	<b>Undistributed profit allocation</b>	
4.1	Reward and welfare	5,076,146,153
4.2	Operation and community activities	1,692,048,718

- 7) The AGM approved the dividend payment plan in 2023: Estimated dividend: 15%
- 8) The AGM approved the distribution to funds from the profit in 2021 used in 2022.
- 9) The AGM approved the remuneration of the BOD, Supervisory Board in 2022 and plan for 2023.
- 10) The AGM approved the proposal of the Supervisory Board to select the audit firm for the financial statement in 2023.

- 11) The AGM approved the report on using capital from the stock issuance from the public offering with the total amount 55,840,000 shares.
- 12) The AGM approved the report on using capital from the private placement of bonds in 2021.
- 13) The AGM approved the adjustment of the investment purpose and name of the Factory No.8 Project.
- 14) The AGM approved the resignation of Mr. Dinh Xuan Cuong – member of the BOD and the additional election of member of the BOD.
- 15) The AGM approved the appointment of Ms. Hoa Thi Thu Ha – member of the BOD.