

Code	TVT
Company name	Viet Thang Corporation
Date	05/22/2023
Subject	Resolution on the AGM 2023

Content:

On May 17, 2023, Viet Thang Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022:
 - Total venue: 1,606 billion dongs
 - Profit before tax: 70 billion dongs
 - Profit after tax: 57.84 billion dongs
 - Dividend: 25%.
2. The AGM approved the business plan in 2023:
 - Revenue: 1,200 billion dongs
 - Profit before tax: from 35 billion dongs to 50 billion dongs
 - Dividend: 10 – 15% (equivalent to 1.000 – 1,500 dongs/share)
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the audited financial statements in 2022.
6. The AGM approved the 2022 profit allocation and dividend payment:
 - Profit after tax: 57,840,171,040 dongs. This amount will be distributed:
 - Reward and Welfare fund (3% profit after tax): 1,735,205,131.2 dongs
 - To pay cash dividend (25%/charter capital): 52,500,000,000 dongs
 - Bonus to the Board of Directors, the Executive Board: 5% profit after tax: 2,892,008,552 dongs
 - Remianing profit: 712,957,356.8 dongs.
7. The AGM approved the 2023 profit distribution plan:
 - Profit from 30 billion dongs to 50 billion dongs
 - Dividend: 10 – 15% (equivalent to 1.000 – 1,500 dongs/share)
 - Reward and Welfare fund: 3% profit after tax
 - Bonus to the Board of Directors, the Executive Board: less than 3% profit after tax.
8. The AGM approved the remuneration of the Board of Directors and Supervisory Board.
9. The AGM approved the selection of the auditor for the financial statements in 2023.