

Code **TRA**
Company name Traphaco Joint Stock Company
Date 04/18/2023
Subject Resolution on the AGM 2023

Content:

On April 14, 2023, Traphaco Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

- 1) The AGM approved the reports of the BOD and the Supervisory Board activities in 2022 and plan for 2023.
 - Consolidated net revenue: 2,399 billion dong
 - Consolidated profit after tax: 293 billion dong
 - Profit after tax of the holding company: 269 billion dong
- 2) The AGM approved the audited consolidated financial statement in 2022.
- 3) The AGM approved the plan for dividend payment and profit allocation, the plan for remuneration of the Board of Directors in 2022:

No.	Content	Ratio	Amount (VND)
1	Profit after tax to distribute		269,144,864,659
2	Reward and welfare funds	10%	26,916,486,466
3	Dividend payment in 2022	30%/ charter capital	124,351,620,00
4	Development and Investment funds	50%/ retained profit	58,939,379,097
5	Undistributed profit	50%/ retained profit	58,939,379,097

- Payment time: before the end of quarter 2/ 2023
 - Remuneration of the BOD: 4,200,000,000 dong
 - Remuneration of the Supervisory Board: 720,000,000 dong.
- 4) The AGM approved the business plan in 2023:
 - Net revenue: 2,600 billion dong
 - Consolidated profit after tax: 326 billion dong
 - 5) The AGM approved the selection of the audit firm to conduct the audit for the financial statement in 2023.
 - 6) The AGM approved the transaction with Traphaco High Tech Joint Stock Company and Traphaco Hung Yen Limited Company.
 - 7) The AGM approved the change of the content of business registration.
 - 8) The AGM approved the resignation of Mr. Nguyen Anh Tuan – member of the BOD and the additional election of Mr. Dinh Quang Hoa as member of the BOD for the term 2021 – 2025.