

Code **DIG**
Company name Development Investment Construction Joint Stock Corporation
Date 07/24/2023
Subject Resolution on the AGM 2023

Content:

Development Investment Construction Joint Stock Corporation (DIG) announces the Resolution of the Annual General Meeting 2023 dated July 21, 2023 with the following contents:

1. The AGM approved the 2022 BOD report and plan for 2023.
2. The AGM approved the 2022 business result:

Unit: VND billion

No.	Content	Parent company	Consolidated
1	Total revenue	1,248.5	2,012.1
2	Profit before tax	168.73	198.78
3	Total investment capital	3,473.5	
4	Charter capital	6,098.5	

3. The AGM approved the 2023 business plan:

Unit: VND billion

No.	Content	Parent company	Consolidated
1	Total revenue	3,600	4,000
2	Profit before tax	1,430	1,400
3	Total investment capital	4,138	
4	Dividend	8% - 15%	
5	Charter capital	6,500-7,000	

4. The AGM approved the audited financial statements in 2022.

5. The AGM approved the 2023 profit distribution:

- Profit after tax of parent company in 2022: 130,699,687,738 dongs
- Consolidated profit after tax of 2022: 144,128,258,788 dongs
- To distribute funds: 6,534,984,387 dongs
- + Welfare fund: 6,534,984,387 dongs
- Profit after tax after the distribution to finds: 124,164,703,351 dongs
- Remaining profit after tax: 190,669,224,665 dongs.

6. The AGM approved to adjust Chi Linh – Vung Tau project.

7. The AGM approved the selection of one of 05 audit firms for the financial statements in 2023: Deloitte, KPMG, VACO, A&C, AASCN.
8. The AGM approved the remuneration of the BOD in 2022: 4,950,700,000 dong.
9. The AGM approved the plan for the remuneration of the BOD in 2023: 5,228,000,000 dong.
10. The AGM approved the amended Charter of Operation and Organization of the company.
11. The AGM approved the result of the additional election of 05 members of BOD for the term 2023 – 2027, including:
 - Mr. Nguyen Thien Tuan: member of BOD;
 - Mr. Nguyen Hung Cuong: member of BOD;
 - Mr. Dinh Hong Ky: Independent member of BOD.
 - Mr. Nguyen Quang Tin: member of BOD;
 - Mrs. Nguyen Thi Thanh Huyen: member of BOD.