**CAB: Board Resolution**

On January 11, 2024, Viet Nam Television Cable Joint Stock Company announced Resolution No. 01/NQ- HDQT-VTVcab on adjusting 2023 business plan as follows:

‎‎Article 1. Approve the policy of adjusting 2023 business plan, specifically as follows:

(Unit: Million VND)

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | 2023 Business plan approved by the General Meeting of Shareholders | 2023 Business plan after adjusting |
| 1 | Total revenue | 2,300,000 | 2,070,000 |
| 2 | Profit before tax | 85,800 | 35,480 |
| 3 | Profit after tax | 68,640 | 28,384 |

‎‎Article 2. Approve the plan to eliminate other objective force majeure factors affecting labor productivity and profit when determining the salary fund for employees and the Company’s managers in 2023.

Assign the General Manager to direct specialized units, based on instructions in current legal documents, to implement and determine the salary fund in accordance with regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors, the Executive Board, Heads of relevant units, and individuals are responsible for implementing this Resolution.