

Code **VPH**
 Company name Van Phat Hung Corporation
 Date 04/27/2023
 Subject Resolution on the AGM 2023

Content:

On April 26, 2023, Van Phat Hung Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022:
 - Consolidated revenue: 162.5 billion dong
 - Consolidated profit: 19.78 billion dong.
2. The AGM approved the business plan in 2023:
 Revenue: 244.1 billion dong
 Profit after tax: 69.2 billion dong.
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the audited financial statements in 2022.
5. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND million)
A	Accumulated profit of previous year to transfer 2022	103,063
B	To pay cash dividend 7%/par value	66,750
C	Remaining undistributed profit after tax (C = A – B)	36,312
D	Profit after tax in 2022	19,666
E	Estimated cash dividend payment in 2022: 5%	47,679
F	Remaining undistributed profit 2022 to transfer 2023 (F = C + D – E)	8,299

6. The AGM approved the profit distribution plan in 2023:

No.	Content	Amount (VND million)
A	Estimated profit after tax in 2023	69,200
B	Accumulated profit of previous year to transfer 2023	8,299
C	Remaining undistributed profit (C = A + B)	77,499
D	Estimated remuneration of the BOD in 2023	1,384
E	Estimated cash dividend payment in 2023: 6%	57,215
F	Remaining undistributed profit 2023 to transfer 2024 (F = C - D – E)	18,901

7. The AGM approved the selection of the auditor for the financial statements in 2023.
8. The AGM approved the remuneration of member of the BOD.
9. The AGM approved the signing of contracts, transaction with related parties.