**PNP: Board Resolution**

On December 28, 2023, Phu Huu – Newport Corporation announced Resolution No. 16/NQ-HDQT on the approval of the key targets for the production, business, and investment plan for the year 2024 as follows:

‎‎Article 1. The Board of Directors unanimously approves the key targets for the production, business, and investment plan for the year 2024 of Phu Huu – Newport Corporation as follows:

Unit: VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Contents | Estimated results in 2023 | The plan for the year 2024 |
| 1 | Total revenue | 342,591,181,500 | 348,111,816,747 |
| 2 | Profit before tax | 51,744,301,499 | 51,720,023,703 |

‎‎Article 2. The Board of Directors assigns the Manager of the Company based on the audited financial figures to make documents for the Annual General Meeting of Shareholders 2024.