

Code VTP
Company name Viettel Post Joint Stock Corporation
Date 05/02/2024
Subject Resolution on the AGM 2024

Content:

On April 27, 2024, Viettel Post Joint Stock Corporation announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) The AGM approved the report on the Board of Directors (BOD) activities.
- 2) The AGM approved the report on the Board of Supervisors (BOS) activities.
- 3) The AGM approved the business result in 2023:

The consolidated business result:

- Revenue: VND19,727.23 billion
- Profit before tax: VND478.18 billion
- Profit after tax: VND379.88 billion
- ROE: 22.6%.

The business result of parent company:

- Revenue: VND17,931.28 billion
- Profit before tax: VND418.32 billion
- Profit after tax: VND379.38 billion
- ROE: 25.60%
- Cash dividend: 15%.

- 4) The AGM approved the business plan for 2024:

The consolidated business result:

- Revenue: VND13,189.76 billion
- Profit before tax: VND462.44 billion
- Profit after tax: VND369.95 billion
- ROE: 22.94%.

The business result of parent company:

- Revenue: VND11,453.03 billion
- Profit before tax: VND461.41 billion
- Profit after tax: VND369.13 billion
- ROE: 22.74%
- Cash dividend: 15%.

- 5) The AGM approved the audited financial statements in 2023.
- 6) The AGM approved to select audit firm as the auditor for the financial statements in 2024.
- 7) The AGM approved the amendment of the Company's Charter.
- 8) The AGM approved the profit distribution plan in 2023.
- 9) The AGM approved remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 10) The AGM approved to elect members of the BOD and the BOS in the term 2024-2029:

The BOD:

- Mr. Nguyen Thanh Nam – member;
- Mr. Hoang Trung Thanh – member;
- Mr. Nguyen Viet Dung – member;
- Mr. Dinh Thanh Son – member;
- Mr. Phung Viet Thang – independent member.

The BOS:

- Ms. Nguyen Ngoc Anh – member;
- Ms. Le Thi Thanh Thoang – member;
- Ms. Nguyen Thi Thanh – member.

- 11) Resolution is valid as of 17 April 2024.