

Code	PC1
Company name	PC1 Group Joint Stock Company
Date	05/02/2024
Subject	2024 AGM resolution

Content:

PC1 Group Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the BOD on 2023 business result and 2024 business plan:
 - a. 2023 business result:
 - Total revenue: VND 7,775 billion
 - Profit after tax: VND 303 billion
 - Dividend payment: 15%
 - b. 2024 business plan:
 - Total revenue: VND 10,822 billion
 - Profit after tax: VND 525 billion
 - Dividend payment: 15%
2. Approve the reviewed financial statements in 2023.
3. Approve the report of the Supervisory Board.
4. Approve the plan to pay 2023 stock dividend with exercise ratio of 15%/charter capital.
5. Approve the plan for profit and dividend payment in 2024:
 - Consolidated profit after tax: 525 billion
 - Dividend payment: 15%/charter capital
6. Approve the remuneration of the BOD, the Supervisory Board in 2024.
7. Approve the funds distribution in 2023 and plan in 2024:
 - a. In 2023:
 - Reward and welfare fund: 10% profit after tax
 - b. In 2024:
 - Reward and welfare fund: 10% profit after tax
 - Reward for the manager: depends on business result in 2024
8. Approve the plan for 2023 stock dividend payment to raise charter capital.
 - Expected issue volume: 46,649,333 shares
 - Expected issue value: VND 466,493,330,000

- Exercise ratio: 100:15 (shareholders who owns 100 shares will receive 15 new shares)
 - Transfer restriction: none
 - Issue time: in 2024
9. Approve the resignation of Mr. Mai Luong Viet as member of the BOD in the 2020-2025 period.
 10. Approve the amendment, supplement to the internal charter and regulation of corporate governance.
 11. Approve the report on operation of the Supervisory Board in 2023 and operation plan in 2024.
 12. Approved the amendment, supplement to the internal charter, regulation on corporate governance in 2024.
 13. Approve the auditor selection for auditing the financial statements in 2024.
 14. Approve the additional election of MR. Phan Ngoc Hieu as member of the BOD in the 2020-2025 period.