

Code HAX
Company name Hang Xanh Motors Service Joint Stock Company
Date 03/25/2024
Subject Resolution on the AGM 2024

Content:

On March 23, 2024, Hang Xanh Motors Service Joint Stock Company announces the Resolution of the Annual General Meeting 2024 to approve the following contents:

- 1) The AGM approved the reports of the BOD, the Supervisory Board and the Management Board in 2023 and plan for 2024.
- 2) The AGM approved the audited financial statement in 2023.
- 3) The AGM approved to increase its share capital from the owner's capital.
- 4) The AGM approved the dividend payment.
- 5) The AGM approved the profit allocation in 2023.
- 6) The AGM approved the remuneration of the BOD, Management Board, Supervisory Board in 2023 and plan for 2024.
- 7) The AGM approved the selection of the auditor for the financial statements in 2024.
- 8) The AGM approved the plan for share issuance to pay dividend.
- 9) The AGM approved the election result of the BOD in the term 2024-2029:
 - Nguyen Thi Ngoc Bich – member
 - Do Tien Dung – member
 - Tran Quoc Hai – member
 - Vu Thi Hanh – member
 - Tran Tieu Mai – member.