

Code	<b>ILB</b>
Company name	ICD Tan Cang - Long Binh Joint Stock Company
Date	04/28/2023
Subject	Resolution on the AGM 2023

**Content:**

On April 27, 2023, ICD Tan Cang - Long Binh Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the BOD and the business result in 2022 and plan for 2023.
2. The AGM approved the report of the Supervisory Board in 2022 and plan for 2023.
3. The AGM approved the report of the audited separate financial statement and consolidated financial statement in 2022.
4. The AGM approved the report of the business result, salary, investment and profit allocation in 2022 and plan for 2023.
5. The AGM approved the plan for remuneration of the BOD, the Supervisory Board in 2022 and plan for 2023.
6. The AGM approved the selection of the audit firm for the semi-annual report and financial statements in 2023.
7. The AGM approved the Agreement signing, transaction with the company of the internal people or the parties related to the internal people.
8. The AGM approved the plan to cancel the share issuance to increase charter capital which was approved in 2022.
9. The AGM approved the amendment, supplement of the internal management policies, the regulation of the BOD's activities.
10. The AGM approved the resignation of the members of the BOD and Supervisory Board for the term 2018-2023.
11. The AGM approved the appointment of the members of the BOD and Supervisory for the term 2023-2028.