

Code	<b>LGL</b>
Company name	Long Giang Investment and Urban Development Joint Stock Company
Date	04/28/2023
Subject	Resolution on the AGM 2023

**Content:**

On April 28, 2023, Long Giang Investment and Urban Development Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022 and plan for 2023.
  - a. Business result in the financial statement in 2022:
    - Total revenue: 238,128,757,459 dongs
    - Net revenue: 132,308,610,661 dongs
    - Profit after tax: 8,643,495,269 dongs
  - b. Business result in the consolidated financial statement in 2022:
    - Total revenue: 316,962,193,612 dongs
    - Net revenue: 207,614,278,633 dongs
    - Profit after tax: 7,029,332,183 dongs
    - Dividend payment in 2021: 0
  - c. Profit allocation in 2022:
    - Profit after tax: 8,643,495,269 dongs
    - Profit allocation:
      - o Remuneration for the BOD and Supervisory Board: 306,000,000 dongs
      - o Dividend: 0
    - Remaining profit in 2022: 8,337,495,269 dongs
  - d. Business plan in 2023:
    - Total revenue: 420,000,000,000 dongs
    - Profit after tax: 30,000,000,000 dongs
    - Charter capital: 515,000,000,000 dongs
    - Dividend: 0
  - e. Consolidated business plan in 2023:
    - Total revenue: 450,000,000,000 dongs
    - Profit after tax: 30,000,000,000 dongs
2. The AGM approved the report of the BOD's and Supervisory Board's activities in 2022 and plan for 2023.:
3. The AGM approved the audited financial statement and consolidated financial statement in 2023.
4. The AGM approved the proposals of the BOD and the Supervisory Board in 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 plan to cancel share issuance to increase charter capital, dividend payment and other issues which were approved in 2022.
7. The AGM approved the adjustment of business line and company charter.
8. The AGM approved the amendment of the chartered organization and activities.
9. The AGM approved the change of the legal representative and the amendment of company charter.
10. The AGM approved the internal policy of company management and the activity policy of the BOD.
11. The AGM approved the selection of the audit firm for the semi-annual report and financial statements in 2023.