

Code	LIX
Company name	Lix Detergent Joint Stock Company
Date	04/28/2023
Subject	Resolution on the AGM 2023

Content:

On April 27, 2023, Lix Detergent Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the audited financial statement in 2022.
2. The AGM approved the profit allocation and dividend payment in 2022:
 - Profit after tax: 213,199,805,317 dongs
 - Undistributed profit from previous years: 4,226,607,890 dongs
 - Undistributed profit to transfer to next year: 18,437,491,080 dongs
 - Profit allocation: 198,988,922,127 dongs
 - Appropriated funds: 85,588,922,127 dongs
 - o Investment and development fund: 63,959,941,595 dongs
 - o Rewards and welfare fund: 21,319,980,532 dongs
 - o Reward for the management board: 113,400,000,000 dongs
 - Cash dividend payment (35% charter capital): 113,400,000,000 dongs
3. The AGM approved the business plan and dividend payment in 2023:
 - Net revenue: 2,957 billion dongs
 - Profit before tax: 225 billion dongs
 - Dividend/ charter capital: 30%
4. The AGM approved the selection of the audit firm for the semi-annual report and financial statements 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 amendment, adjustment of company charter on organization and operation.