

Code	<b>PTC</b>
Company name	iCapital Investment Joint Stock Company
Date	04/28/2023
Subject	Resolution on the AGM 2023

**Content:**

On April 27, 2023, iCapital Investment 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.
2. The AGM approved the production and business result of the BOD in 2022 and plan for 2023.
3. The AGM approved the report of the Audit Committee.
4. The AGM approved the audited financial statement in 2022.
5. The AGM approved the selection of the independent audit firm to audit the financial statement in 2023.
6. The AGM approved the plan for remuneration of the BOD, the internal Audit Committee, company secretary.
7. The AGM approved the resignation of the BOD members for the term 2019-2023 and election for the BOD members for the term 2023-2028.
8. The AGM approved the relocation of the head office.
9. The AGM approved the plan to invest in the Huong Linh 8 Wind Power Joint Stock Company.