

Code	SBV
Company name	Siam Brothers Vietnam Joint Stock Company
Date	04/28/2023
Subject	Resolution on the AGM 2023

Content:

On April 27, 2023, Siam Brothers Vietnam 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:
 - Revenue: 472,552,929,315 dong
 - Profit after tax: 13,052,396,355 dong
2. The AGM approved the audited financial statement in 2022.
3. The AGM approved the business plan in 2023
 - Revenue: 650 billion dong
 - Profit after tax: 65 billion dong
4. The AGM approved the dividend payment in 2022.
5. The AGM approved the plan for remuneration of the BOD in 2023.
6. The AGM approved the report of the Audit Subcommittee.
7. The AGM approved the selection of the independent audit firm in 2023.
8. The AGM approved the appropriation for reward and welfare fund.
9. The AGM approved the plan to borrow capital from the parent company and related companies.