**VC2: Board Resolution**

On March 28, 2024, VINA2 Investment and Construction Joint Stock Company announced Resolution No. 22/2024/NQ-HDQT on approving the Pre-audited Financial Statements 2023 as follows:

‎‎Article 1. Approve the Pre-audited Separate Financial Statements 2023 and the Consolidated Financial Statements 2023 before audit with following main targets:

Unit: VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Separate Financial Statements | Consolidated Financial Statements |
| 1 | Total assets | 2,808,326,143,858 | 2,836,383,501,278 |
| 2 | Payables | 1,913,423,171,522 | 1,943,845,704,088 |
| 3 | Owners’ equity | 894,902,972,336 | 892,537,797,190 |
| 4 | Net revenue | 1,045,591,498,126 | 1,088,148,710,918 |
| 5 | Profit before tax | 7,428,146,855 | 19,352,652,097 |
| 6 | Profit after tax | 6,911,957,892 | 16,399,550,071 |

‎‎Article 2. Organization and Implementation:

The Board of Directors assigned/authorized the Managing Director of the Company to prepare a report to relevant agencies and finalize corporate income tax in 2023; periodically disclose information related to the Company's issued bonds under applicable laws.

Article 3: This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board, Chief Accountant, and relevant professional departments are responsible for implementing this Resolution.