

Code **HTI**
Company name IDICO Infrastructure Development Investment Joint Stock Company
Date 04/27/2023
Subject Resolution on the AGM 2023

Content:

On April 26, 2023, IDICO Infrastructure Development 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:
 - a. Business plan in 2023:
 - Revenue: 426,750 million dongs
 - Profit before tax: 70,000 million dongs
 - Profit/ sales ratio: 17.6%
 - Dividend payment ratio: 14-16%
 - b. The AGM approved the reports of the Board of Directors, the Supervisory Board in 2022 and plan for 2023.
2. The AGM approved the audited financial statements in 2022.
3. The AGM approved the profit allocation in 2022 and plan for 2023
 - a. Profit allocation in 2022:
 - Undistributed remaining profit in 2021 transferred: 2,300,319,253 dongs
 - Profit after tax: 55,282,182,097 dongs
 - Reward and Welfare fund (3%): 1,658,465,463 dongs
 - To pay cash dividend (18%): 44,908,560,000 dongs
 - b. Plan for 2023:
 - Undistributed remaining profit in 2021 transferred: 11,015,475,887 dongs
 - Profit after tax: 56,000,000,000 dongs
 - Reward and Welfare fund: 3% profit after tax in 2023
 - To pay cash dividend: 14%-16%
4. The AGM approved the plan for remuneration, reward, salary of the Board of Directors, the Supervisory Board and Secretary in 2022 and plan for 2023.
5. The AGM approved the plan to select the auditor for the financial statements in 2023.