

| | |
|--------------|---|
| Code | KDH |
| Company name | Khang Dien House Trading and Investment Joint Stock Company |
| Date | 27/04/2023 |
| Subject | Resolution on the AGM 2023 |

Content:

On April 27, 2023, Khang Dien House Trading and Investment Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors in 2022.
2. The AGM approved the business result in 2022 and business plan in 2023:
 - a. Business result in 2022:
 - Net revenue: 2,912 billion dongs
 - Profit before tax: 1,410 billion dongs
 - Profit after tax: 1,103 billion dongs
 - b. Business plan in 2023:
 - Net revenue: 3,100 billion dongs
 - Profit after tax: 1,000 billion dongs
 - Expected Dividend: 10%
3. The AGM approved the 2022 profit allocation:
 - Retained Profit from previous years: 1,677,218,370 dongs
 - Profit after tax in 2022 in the audited financial statement: 1,102,953,667 dongs
 - Profit allocation:
 - o Investment and development fund (5% profit after tax in 2022): 55,147,683 dongs
 - o Welfare and reward fund (5% profit after tax in 2022): 55,147,683 dongs
 - o Dividend payment in 2022 (10%): 716,829,990 dongs
 - o Retained profit to 2023: 1,953,046,681 dongs
4. The AGM approved the share issuance to pay dividend.
5. The AGM approved the report of the Supervisory Board in 2022.
6. The AGM approved the audited financial statements in 2022.
7. The AGM approved the selection of one of the auditors for the financial statements in 2023
8. The AGM approved the Employment Stock Ownership Plan.
9. The AGM approved the remuneration of the BOD and Supervisory Board in 2022 and plan for 2023.
10. The AGM approved the report of bond issuance in 2022.
11. The AGM approved the amendment, supplement of the Company's charter and regulations.