

Code **LEC**
Company name Central Power Real Estate Joint Stock Company
Date 04/27/2023
Subject Resolution on the AGM 2023

Content:

On April 26, 2023, Central Power Real Estate 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 and plan for 2023
2. The AGM approved the business result in 2022 and plan for 2023:
 - a. Business result in 2022:
 - Revenue: 191,870 million dongs
 - Cost: 198,057 million dongs
 - Profit after tax: -8,886 million dongs
 - b. Business plan in 2023:
 - Revenue: 322,801 million dongs
 - Cost: 314,926 million dongs
 - Profit after tax: 5,708 million dongs
3. The AGM approved the construction plan in 2023.
4. The AGM approved the consolidated financial statements in 2022.
5. The AGM approved the report of the Supervisory Board in 2022.
6. The AGM approved the selection of the auditor for the financial statements in 2023.
7. The AGM approved the plan of profit allocation in 2022:

No.	Content	Amount (VND)
1	Consolidated profit before tax	(6,186,504,020)
2	Corporate Incomes Tax	2,699,675,982
3	Consolidated profit after tax	(8,886,180,002)
4	Undistributed remaining profit	43,295,198,090
5	Remaining profit after distributing funds	43,295,198,090
8	Cash Dividend payment	0
9	Retaining profit	43,295,198,090

8. The AGM approved the plan for remuneration of the Board of Directors, the Supervisory Board and Secretary in 2022 and plan for 2023.

9. The AGM approved the proposal to get listed on HNX in 2022 of P&P Construction Investment Joint Stock Company - the subsidiary company of Central Power Real Estate Joint Stock Company.
10. The AGM approved the election result of members of the BOD and the Supervisory Board for the term 2023 – 2028.