

Code	NAV
Company name	Nam Viet Joint Stock Company
Date	04/27/2023
Subject	Resolution on the AGM 2023

Content:

On April 27, 2023, Nam Viet Joint Stock Company (NAVIFICO) announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the financial statement in 2022:
 - Net revenue: 100,569,744,996 dongs
 - Income from financial activities: 16,690,073,314 dongs
 - Profit before tax: 26,156,344,247 dongs
2. The AGM approved the fund allocation and dividend payment in 2022
 - Reward and welfare funds: 927,939,448 dongs
 - Cash dividend payment: 15%
3. The AGM approved the plan for remuneration of the Board of Directors and the Supervisory Board in 2022 and plan for 2023.
4. The AGM approved the business plan in 2023, the profit allocation and dividend payment plan in 2023.
 - a. Business plan in 2023:
 - Net revenue: 65,000,000,000 dongs
 - Income from financial activities: 10,600,000,000 dongs
 - Profit before tax: 15,000,000,000 dongs
 - b. The profit allocation and dividend payment plan:
 - Reward and welfare funds: 4% profit after tax
 - Cash dividend payment: 15%
5. The AGM approved the corporation between NAVIFICO and LIDOVIT Joint Stock Co.
6. The AGM approved the resignation of Mr. Nguyen Minh Ban, member of the Supervisory Board for the term 2021 – 2025, and the additional election of Ms. Nguyen Thi Minh Chau for the term 2021 – 2025 from April 27, 2023.
7. The AGM approved the reports of the General Director, the Board of Directors and the Supervisory Board.