

Code	<b>RDP</b>
Company name	Rang Dong Holding Joint Stock Company
Date	04/27/2023
Subject	Resolution on the AGM 2023

### **Content:**

On April 27, 2023, Rang Dong Holding 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 plan for 2023:
  - a. Business result in 2022:

- Revenue:	2,862,075,156,591 dongs
- Net revenue:	2,840,535,677,462 dongs
- Total cost:	2,819,358,161,251 dongs
- Profit before tax:	21,177,516,211 dongs
- Profit after tax:	12,537,941,751 dongs
  - b. Business plan in 2023:

- Revenue:	2,777,609,554,088 dongs
- Profit before tax:	53,768,837,487 dongs
- Profit after tax:	35,303,820,407 dongs
3. The AGM approved the report of the Accounting Committee in 2022.
4. The AGM approved the financial statement in 2022.
5. The AGM approved the profit and dividend payment in 2022

- Undistributed profit after tax based on the business result:	2,788,140,086 dongs
- Accumulated profit from the previous period:	(73,734,275,407) dongs
- Accumulated profit after tax in the end of 2022:	(70,946,135,321) dongs
- Accumulated profit after tax in 2022 after distributing funds:	(70,946,135,321) dongs
6. The AGM approved the selection of the independent auditor for the fiscal year 2023.
7. The AGM approved the plan for remuneration, reward of the Board of Directors and the Management Board in 2023
8. The AGM approved the proposal to the amendment, supplement of the Company's charter and internal regulations, the activity regulation of the BOD.
9. The AGM approved the policy on election and nomination of the members of the BOD for the term 2023-2028.
10. The AGM approved the plan of M&A strategy.

11. The AGM approved the plan of land transfer.
12. The AGM approved the plan of Initial Public Offering.
13. The AGM approved the term and the nomination list of the BOD's members.
14. The AGM approved the election list of the BOD's members for the term 2023-2028.