

Code **VOS**
Company name Viet Nam Ocean Shipping Joint Stock Company
Date 04/27/2023
Subject Resolution on the AGM 2023

Content:

On April 26, 2023, Viet Nam Ocean Shipping Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the BOD in 2022, the term 2018 – 2023, plan for 2023 and the term 2023-2028.
2. The AGM approved the business result in 2022 and plan for 2023
 - a. Business result in 2022:
 - Total revenue: 2,564 billion dongs
 - Profit before tax: 605.6 billion dongs
 - b. Plan for 2023:
 - Total revenue: 1,597 billion dongs
 - Profit before tax: 197.7 billion dongs
3. The AGM approved the dismissal of members of the BOD at the end of term 2018-2023 and the election result of the BOD and the Supervisory Board for the term 2023-2028.
4. The AGM approved the remuneration fund for the BOD and the Supervisory Board in 2022 and plan for 2023.
5. The AGM approved the profit allocation in 2022:
 - Undistributed profit after tax: 83,390,133,821 dongs
 - Reward fund: 4.169.506.691 dongs
 - Welfare fund: 4,169,506,691 dongs
 - Investment and development fund: 25,017,040,176 dongs
 - Remuneration for the BODS: 372,000,000 dongs
 - Reward for the Management board: 450,000,000 dongs
 - Profit for dividend payment in 2022: 49,212,080,263 dongs ((Dividend payment: 0%; Retained profit: 49,212,080,263 dongs)
6. The AGM approved the remuneration for the BOD and the Supervisory in 2022 and plan for 2023.
7. The AGM approved the proposal to the amendment, supplement of the Company's charter and internal regulations, the regulation on the operation of the BOD.
8. The AGM approved the reports of the Supervisory in 2022 and the term 2018-2023; the selection of the audit firm for the financial report in 2023.