

**Code** NHH  
**Company name** Hanoi Plastics Joint Stock Company  
**Date** 05/17/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On May 16, 2024, Hanoi Plastics Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.  
Business result in 2023:
  - Revenue: VND2,039,284,758,153
  - Profit after tax: VND96,243,253,037.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
  - Revenue: VND2,200 billion
  - Profit after tax: VND138 billion.
- 4) Approving the profit distribution plan for 2023:
  - Bonus and welfare fund (7.5%): VND10,336,773,636
  - Dividend (5% of charter capital): VND36,440,000,000.
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the amendment of the Company's Charter.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving to elect Mr. Ngo Van Thu as member of the BOD and Mr. Do Thao Quyen, Mr. Tran Hoa Tung, Mrs. Phan Thi Quynh Trang as member of the Supervisory Board.
- 10) Approving the resignation of Mr. Bui Thanh Nam as member of the BOD.