

Code	LHG
Company name	Long Hau Corporation
Date	05/02/2024
Subject	Resolution on the AGM 2024

Content:

On April 25, 2024, Long Hau Corporation announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023:
 - Total revenue: 485,032 million dongs
 - Profit after tax: 166,187 million dongs.
2. The AGM approved the report of the Board of Directors.
3. The AGM approved the report of the Supervisory Board.
4. The AGM approved the business plan in 2024:
 - Total revenue: 743,741 million dongs
 - Profit after tax: 131,456 million dongs.
5. The AGM approved the remuneration of the BOD, the Supervisory Board and secretariat.
6. The AGM approved the amendment, supplement of the company's business lines.
7. The AGM approved the audited financial statements in 2023.
8. The AGM approved the selection of the auditor for the financial statements in 2024.
9. The AGM approved the 2023 profit allocation:
 - Profit after tax in 2023: 166,186,589,658 dongs
 - Dividend payment (19%/charter capital): 95,022,819,000
 - To distribute funds: 18,280,524,862 dongs
 - Bonus to the BOD, the Supervisory Board and Directorate: 5,816,530,638 dongs
 - To distribute to Investment and Development fund: 47,066,715,158 dongs.