

Code OGC
Company name Ocean Group Joint Stock Company
Date 05/17/2024
Subject 2024 AGM resolution

Content:

Ocean Group Joint Stock Company issued the resolution of 2024 Annual General Meeting of Shareholders with details as follows:

1. Approve report on 2023 business result:
 - Total revenue: 1,073 billion VND
 - Total expenses: 910 billion VND
 - Profit before tax: 163 billion VND
 - Profit after tax: 141 billion VND
2. Approve the consolidated business plan in 2024:
 - Total revenue: 1,102 billion VND
 - Total expenses: 1,031 billion VND
 - Profit before tax: 71 billion VND
 - Profit after tax: 50 billion VND
3. Approve the operation report of the BOD.
4. Approve the report of Independent member of the BOD.
5. Approve the report of the Supervisory Board.
6. Approve the audited financial statements in 2023:

| Content | Separate financial statements | Consolidated financial statements |
|-------------------|-------------------------------|-----------------------------------|
| Total assets | 1,454 | 4,768 |
| Equity | 965 | 3,211 |
| Total revenue | 23 | 1,073 |
| Total expenses | (36) | 910 |
| Profit before tax | 59 | 163 |
| Profit after tax | 59 | 141 |

7. Approve the auditor selection for 2024 financial statements.

8. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.

9. Approve the profit distribution in 2023:

| Content | Amount (dongs) |
|---|-------------------|
| Charter capital | 3,000,000,000,000 |
| Profit after tax of holding company in 2023 consolidated financial statements | 94,080,442,324 |
| Profit after tax of holding company in 2023 separate financial statements | 59,134,101,897 |
| Investment development fund | 0 |
| Profit after tax of holding company for paying loss from previous years | 58,542,760,878 |

10. Approve the relocation of the head office to Floor 23, Leadvisors Tower, No.643 Pham Van Dong street, Co Nhue 1 ward, Bac Tu Liem district, Hanoi.

11. Approve the amendment, supplement to the Regulation on Internal Corporate Governance, the Regulation on operation of the BOD, the Regulation on organization and operation of the Supervisory Board.