**PNP: Board Resolution**

On May 23, 2024, Phu Huu – Newport Corporation announced Resolution No. 04/NQ-HDQT on rounding the business plan targets in 2024 as follows:

Article 1. The Board of Directors approved rounding the number to millions for the business plan targets in 2024 in Resolution No. 16/NQ-HDQT dated December 28, 2023 to submit to the Annual General Meeting of Shareholders 2024 as follows:

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| --- | --- | --- |
| No. | Targets of plan for 2024 | Value (VND) |
| 1 | Total revenue | 348,112,000,000 |
| 2 | Profit before tax | 51,720,000,000 |
| 3 | Corporate income tax payment | 10,344,000,000 |
| 4 | Profit after tax | 41,376,000,000 |

‎‎Article 2. The Board of Directors of the Company, the Board of Managers, relevant Professional Departments, and individuals are responsible for implementing this Resolution.