

Code **HAP**
Company name Hapaco Group Joint Stock Company
Date 04/22/2024
Subject 2024 AGM resolution
Content:

On April 20, 2024, Hapaco Group Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on business result in 2023.
2. Approve the business plan in 2024:
 - Total revenue: 609,000,000,000 VND
 - Profit before tax: 51,700,000,000 VND
3. Approve the operation report of the BOD, the Supervisory Board in 2023 and plan for 2024.
4. Approve the audited financial statements in 2023.
5. Approve the auditor selection for financial statements in 2024.
6. Approve the profit distribution plan in 2023. Accordingly, the dividend payment in 2024 will be at least 5%.
7. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
8. Approve the investment plan with the value at least 35% of total assets in the latest audited financial statements.
9. Approve the capital contribution at Nymph Oriental Medicine Joint Stock Company and Ha Noi - Hapaco Trading and Import Export Company Limited.