

Code	<b>MHC</b>
Company name	MHC Joint Stock Company
Date	06/21/2024
Subject	Resolution on the AGM 2024

**Content:**

On June 20, 2024, MHC Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the business result in 2023:
  - Consolidated revenue: 279.46 billion dongs
  - Consolidated profit before tax: 27.94 billion dongs.
3. The AGM approved the business plan in 2024:
  - Consolidated revenue: 250,000,000,000 dongs
  - Consolidated profit before tax: 35,000,000,000 dongs.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the audit financial statements in 2023.
6. The AGM approved the 2023 profit allocation:
  - Undistributed profit after tax according to the separate financial statements in 2023: 57,259,023,996 dongs
  - Undistributed profit after tax according to the consolidated financial statements in 2023: 86,748,367,883 dongs
  - Dividend 2023: to pay stock dividend.
7. The AGM approved the selection of the auditor for the financial statements in 2024.
8. The AGM approved the remuneration of the BOD, the Supervisory Board.
9. The AGM approved the plan to issue shares for 2023 dividend payment:
  - Exercise ratio: 20:1 (05%) (shareholder who owns 20 shares will receive 01 new share)
  - Estimated implementation time: Quarter 3/2024 or Quarter 4/2024, after being approved by the State Securities Commission of Vietnam (SSC).