

Code	HVX
Company name	Vicem Hai Van Cement Joint Stock Company
Date	06/03/2024
Subject	Resolution on the AGM 2024

Content:

On May 31, 2024, Vicem Hai Van Cement 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 report of the Supervisory Board.
3. The AGM approved the business result in 2023:
 - Total revenue: 512,155 million dongs
 - Profit before tax: -63,978 million dongs
 - Profit after tax: -64,121 million dongs.
4. The AGM approved the business plan in 2024:
 - Total revenue: 476,245 million dongs
 - Profit before tax: -44,135 million dongs
 - Profit after tax: -44,135 million dongs.
5. The AGM approved the audited financial statements in 2023/
6. The AGM approved the 2023 profit allocation:
 - Profit after tax in 2023: -64,121.425 million dongs
 - Accumulated loss until December 31, 2023: -60,753.741 million dongs
 - To cancel the stock issuance plan for 2022 dividend payment according to the Resolution No.35/2023/NQ-ĐHĐCĐ dated April 27, 2023 by the Annual General Meeting 2023.
7. The AGM approved the remuneration of the BOD, the Supervisory Board.
8. The AGM approved the selection of the auditor for the financial statements in 2024.
9. The AGM approved the resignation of Independent member of the BOD
10. The AGM approved the appointment of Mr. Tran Duy Viet as Independent member of the BOD from May 31, 2024.