

Code **PHC**
Company name Phuc Hung Holdings Construction Joint Stock Company
Date 04/22/2024
Subject 2024 AGM resolution
Content:

On April 19, 2024, Phuc Hung Holdings Construction Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the BOD on business result in 2023:
 - Revenue of holding company: 1,727 billion VND
 - Consolidated revenue: 1,810.6 billion VND
 - Profit after tax of holding company: 10.1 billion VND
 - Consolidated profit after tax: 8.4 billion VND
2. Approve the business plan in 2024:
 - Revenue and other income: 2,500 billion VND
 - Profit after tax: 45 billion VND
 - New contract value: 3,000 billion VND
3. Approve the operation report of the BOD, the Supervisory Board.
4. Approve the audited consolidated and separate financial statements in 2023.
5. Approve the profit distribution in 2023:
 - Undistributed profit after tax: 58,069,088,042 VND
 - Cash dividend payment: 25,340,963,500 VND
 - Reward and bonus: 3,000,000,000 VND
 - Remaining undistributed profit: 29,728,124,542 VND
6. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
7. Approve the auditor selection for financial statements in 2024.