

**Code** VSI  
**Company name** Water Supply Sewerage Construction and Investment Joint Stock Company  
**Date** 05/27/2024  
**Subject** 2024 AGM resolution

**Content:**

On May 24, 2024, Water Supply Sewerage Construction and Investment 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:

<b>Content</b>	<b>Amount (billion VND)</b>
Total consolidated revenue	465.001
Consolidated profit before tax	34.109
Dividend payment	17.5%

2. Approve the business plan in 2024:

<b>Content</b>	<b>Amount (billion VND)</b>
Total consolidated revenue	366
Revenue of holding company	332
Consolidated profit before tax	35.376
Profit before tax of holding company	32.5
Dividend payment	15%

3. Approve the report on operation of the BOD in 2023 and operation plan in 2024
4. Approve the report on operation of the Supervisory Board in 2023.
5. Approve the audited financial statements in 2023.
6. Approve the plan to distribute profit in 2023:

<b>Content</b>	<b>Amount (billion VND)</b>
Accumulated undistributed profit from prior years	656,969,474
Profit after tax in 2023 of the holding company	26,262,551,387
Funds	3,283,000,000
Dividend payment	23,100,000,000
Remaining undistributed profit after tax	536,520,861

7. Approve the plan for remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
8. Approve the auditor selection for financial statements in 2024.