

Code	HMC
Company name	Vnsteel - Ho Chi Minh City Metal Corporation
Date	04/24/2024
Subject	Resolution on the AGM 2024

Content:

On April 23, 2024, Vnsteel - Ho Chi Minh City Metal Corporation 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 audited financial statements in 2023.
4. The AGM approved the business plan in 2024:
 - Revenue: 3,036 billion dongs
 - Profit after tax: 16 billion dongs.
5. The AGM approved the 2023 profit allocation:
 - Profit after tax in 2023: 21,149,396,027 dongs
 - Undistributed profit of previous year transferred: 8,105,369,473
 - Accumulated undistributed profit until 12/31/2023: 29,254,765,500
 - 2023 profit to distribute: 25,012,499,200 dongs; Of which:
 - Cash dividend payment (8%/charter capital): 21,839,999,200 dongs
 - Welfare fund: 1,586,250,000 dongs
 - Reward fund: 1,586,250,000 dongs
 - Retaining undistributed profit: 4,242,266,300 dongs.
6. The AGM approved the remuneration of the BOD, the Supervisory Board.
7. The AGM approved the selection of the auditor for the financial statements in 2024.
8. The AGM approved contracts, transactions with related parties.
9. The AGM approved the amendment of the Company's charter.
10. The AGM approved the appointment of members of the BOD and the Supervisory Board for the period 2024 – 2029.