

Code	EVE
Company name	Everpia Joint Stock Company
Date	04/25/2024
Subject	Resolution on the AGM 2024

Content:

On April 24, 2024, Everpia Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the audited financial statements in 2023.
2. The AGM approved the report of the Board of Directors.
3. The AGM approved the report of the Supervisory Board.
4. The AGM approved the business result in 2023:
 - Revenue: 786,853 million dongs
 - Profit after tax: 17,825 million dongs.
5. The AGM approved the 2023 profit allocation:
 - Management fund: 5% profit after tax 2023
 - Cash dividend payment: 5%/par value (500 dongs/share).
6. The AGM approved the business plan in 2024:
 - Revenue: 1,000,000 million dongs
 - Profit after tax: 60,000 million dongs.
7. The AGM approved the remuneration of the BOD and the Supervisory Board.
8. The AGM approved the selection of the auditor for the financial statements in 2024.
9. The AGM approved the resignation letter of member of Mr. Lee Bang Hyun.
10. The AGM approved the additional election of Mr. Yi Seung Mok as member of the BOD for the period 2022 – 2026.