

Code **SJF**
Company name Sunstar Investment Joint Stock Company
Date 07/01/2024
Subject Resolution on the AGM 2024

Content:

On June 28, 2024, Sunstar Investment 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 business result in 2023:

Unit: VND billion

No.	Content	Parent company	Consolidation
1	Revenue	91	110
2	Profit after tax	(304)	(326)

3. The AGM approved the business plan in 2024:
 - Consolidated revenue: 150 billion dongs
 - Consolidated profit after tax: 10 billion dongs.
4. The AGM approved the remuneration of the BOD, the Supervisory Board.
5. The AGM approved the audited financial statements in 2023.
6. The AGM approved the resignation and the additional election of member of the BOD for the period 2024 – 2029.