

Code **VPH**  
Company name Van Phat Hung Corporation  
Date 06/27/2024  
Subject Resolution on the AGM 2024

**Content:**

On June 26, 2024, Van Phat Hung Corporation announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023:
  - Consolidated revenue: VND 76.124 billion
  - Consolidated profit: VND 852 million.
2. The AGM approved the business plan in 2024:
  - Consolidated revenue: VND 253.558 billion
  - Profit after tax: VND76.009 billion.
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the report of the Audit Committee.
5. The AGM approved the audited financial statements in 2023.
6. The AGM approved the 2023 profit allocation:

No.	Content	Amount (VND million)
A	Profit after tax in 2023	-852
B	Accumulated profit transferred of previous year	55,978
C	Remaining undistributed profit	55,126
D	Remuneration of the BOD	None
E	2023 dividend payment plan	None
F	Remaining undistributed profit in 2023 transferred to 2024	55,126

7. The AGM approved the 2024 profit distribution plan.
8. The AGM approved the resignation of Mrs. Tran Thanh Phuong Trang and Mrs. Nguyen Thi Le Ha as Independent member of the BOD.
9. The AGM approved the additional election of Mr. Tran Hai Phuong as Independent member of the BOD for the period 2021 - 2026.
10. The AGM approved the list of members of the BOD for the period 2021 – 2026:
  - Mr. Vo Nguyen Nhu Nguyen: Chairman of the BOD
  - Mr. Vo Anh Tuan: member of the BOD
  - Mr. Truong Thanh Nhan: member of the BOD
  - Mr. Tran Hai Phuong: Independent member of the BOD

- Mrs. Tran Thanh Phuong Trang: member of the BOD.

11. The AGM approved the selection of the auditor for the financial statements in 2024.

12. The AGM approved the remuneration of the BOD.