

**Code** ANV  
**Company name** Nam Viet Corporation  
**Date** 07/01/2024  
**Subject** 2024 AGM resolution

**Content:**

On June 29, 2024, Nam Viet Corporation issued the resolution of 2024 Annual General Meeting with details as follows:

1. Approve the report on business result, profit distribution and audited financial statements in 2023:
  - Profit after tax until December 31, 2023: VND 1,612,905 million
  - 2023 profit after tax: VND 39,191 million
  - Reward and welfare fund: VND 400 million
  - 2022 dividend payment: VND 133,127 million
  - 2023 cash dividend payment: VND 66,564 million
  - Undistributed profit: VND 1,452,005 million
2. Approve the business plan in 2024:
  - Revenue: VND 5,000 billion
  - Profit before tax: VND 360 billion
3. Approve the profit distribution plan in 2024.
4. Approve the selection of A&C Auditing And Consulting Company Limited as auditor for the financial statements in 2024.
5. Approve the remuneration of the BOD in 2023 and plan for 2024.
6. Approve the plan to issue share for capital increase from the owners' equity:
  - Exercise ratio: 1:1
7. Approve the charter amendment, supplement.