

Code **EVG**
Company name Everland Group Joint Stock Company
Date 04/25/2024
Subject 2024 AGM resolution

Content:

On April 24, 2024, Everland Group Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the CEO on 2023 business result and 2024 business plan.
2. Approve the report on operation of the BOD in 2023 and operation plan for 2024.
3. Approve the report on operation of the Supervisory Board in 2023 and operation plan in 2024.
4. Approve the audited financial statements in 2023:
 - Total revenue: VND 678,120,017,956
 - Profit before tax: VND 33,378,350,085
 - Profit after tax: VND 25,580,975,705
5. Approve the plan for profit distribution in 2023:
 - Investment development fund: VND 2,258,097,571
 - Reward and bonus fund: VND 1,279,048,785
 - Remuneration of the BOD, the Supervisory Board: VND 492,000,000
 - Remaining undistributed profit: VND 21,251,829,349
6. Approve the business plan in 2024:
 - Total revenue: VND 1,250,000,000,000
 - Profit after tax: VND 94,880,000,000
 - Total assets: VND 3,155,000,000,000
 - Dividend payment: 4.2%
7. Approve the auditor selection for financial statements in 2024.
8. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
9. Approve the supplement to the Company's business lines.
10. Approve the transfer of contributed capital at Everland An Giang Joint Stock Company.