

**Code**                    **NBB**  
**Company name**    577 Investment Corporation  
**Date**                    04/25/2024  
**Subject**                2024 AGM resolution

**Content:**

On April 24, 2024, 577 Investment Corporation issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD in 2023 and operation plan for 2024.
2. Approve the report of the Supervisory Board in 2023 on the Company's operation.
3. Approve the report on corporate governance in 2023.
4. Approve the audited financial statements and profit distribution in 2023:
  - Revenue: VND 664,335 million
  - Profit before tax: VND 35,970 million
  - Profit after tax: VND 1,086 million
  - Dividend payment: VND 0
  - Remuneration of the BOD, the Supervisory Board: VND 0 million
  - Reward and bonus fund: VND 43.4 million
5. Approve the report on remuneration of the BOD, the Supervisory Board in 2023.
6. Approve the business plan and plan for profit distribution in 2024:
  - Total revenue: VND 640 billion
  - Profit before tax: VND 30 billion
  - Profit after tax: VND 18 billion
  - Dividend payment: VND 0
  - Remuneration of the BOD, the Supervisory Board: 1%
  - Reward and bonus fund: 4%
7. Approve International Auditing Company Limited (iCPA) as auditor for the financial statements in 2024.
8. Approve the supplement to the Company's Legal representative:
  - The 1<sup>st</sup> Legal representative: Mr. Nguyen Ba Lan - CEO
  - The 2<sup>nd</sup> Legal representative: Mr. Luu Hai Ca - Chairman of the BOD

9. Approve the total investment value at De Lagi project in Binh Thuan province.
10. Approve Ho Chi Minh Infrastructure Investment Joint Stock Company to purchase 12,037,100 NBB shares from CII Engineering And Construction JSC.
11. Approve the use of VND 3 billion of the company's profit to supplement reward and bonus fund.