

**Code** VHM  
**Company name** Vinhomes Joint Stock Company  
**Date** 04/25/2024  
**Subject** 2024 AGM resolution

**Content:**

On April 24, 2024, Vinhomes Joint Stock Company 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.
2. Approve the business result in 2023 and business plan in 2024:
  - a. Business result in 2023:
    - Revenue: VND 103,557 billion
    - Profit before tax: VND 43,310 billion
    - Profit after tax: VND 33,533 billion
  - b. Business plan in 2024:
    - Revenue: VND 120,000 billion
    - Profit after tax: VND 35,000 billion
3. Approve the report on operation of the Supervisory Board in 2023.
4. Approve the audited financial statements in 2023.
5. Approve the plan for profit distribution in 2023:
  - Provison fund: VND 5 billion
6. Approve the remuneration of the BOD, the Supervisory Board.
7. Approve the auditor selection for financial statements in 2024.
8. Approve the supplement to the company's business lines.
9. Approve the adjustment to the Company's charter.
10. Approve the listing of bonds in the public offering.