

Code VPI
Company name Van Phu - Invest Investment Joint Stock Company
Date 04/25/2024
Subject 2024 AGM resolution

Content:

On April 24, 2024, Van Phu - Invest Investment Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the business result in 2023.
2. Approve the business plan in 2024:
 - Total revenue: VND 2,775 billion
 - Profit before tax: VND 405 billion
 - Profit after tax: VND 350 billion
3. Approve the report on operation of the BOD in 2023.
4. Approve the report on operation of Independent member of the BOD in 2023.
5. Approve the audited financial statements in 2023:

Content	Consolidated FS	Separate FS
Total assets	12,531	8,882
Owners' equity	8,564	5,095
Total revenue	1,865	326
Profit before tax	618	595
Profit after tax	451	607

6. Approve the report on operation of the Supervisory Board in 2023.
7. Approve the auditor selection for financial statements in 2024.
8. Approve the remuneration of the BOD in 2023 and plan for 2024.
9. Approve the plan for profit distribution in 2023:
 - Stock dividend payment: VND 483,999,234,000
 - Remaining undistributed profit: VND 787,465,918,407
10. Approve the plan for profit distribution in 2024:
 - Dividend payment: 10%
11. Approve the plan to issue share for 2023 dividend payment:

- Expected issue volume: 48,399,923 shares
 - Expected issue value: VND 483,999,234,000
12. Approve the bond listing in the public offering.
13. Approve the plan for share issuance to swap:
- Expected issue volume: 29,650,192 shares
 - Expected issue value: VND 296,501,920,000
 - Number of bonds to be swapped: 690,000 bonds
 - Time: 2024.
14. Approve the increase in number of legal representatives from 02 people to 03 people.
15. Approve the adjustment to the company's charter due to the change of legal representative.