

Code	ASM
Company name	Sao Mai Group Corporation
Date	04/22/2024
Subject	Resolution on the AGM 2024

Content:

On April 21, 2024, Sao Mai Group Corporation announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) Approving the report on the of the Board of Directors (BOD) activities.
- 2) Approving the report on the Board of Supervisors (BOS) activities.
- 3) Approving the report of the Senior Management on business result in 2023 and business plan for 2024.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving to elect members of the BOD and the BOS in the term 2024-2029.
- 7) Approving Operation regulation.