

**Code** IJC  
**Company name** Becamex Infrastructure Development Joint Stock Company  
**Date** 04/19/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 19, 2024, Becamex Infrastructure Development Joint Stock Company announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) Approving the report on the Board of Directors (BOD) activities.
- 2) Approving the report on the Board of Supervisors (BOS) activities.
- 3) Approving the audited financial statements in 2023.
- 4) Approving to select audit firm as the auditor for the financial statements in 2024.
- 5) Approving the profit distribution plan in 2023:
  - Investment and development fund: VND111,553,717,543
  - Bonus and welfare fund: VND18,592,286,257
  - Bonus fund for the Senior management: VND0
  - The cash dividend (7% of charter capital): VND264,423,868,800 (payment time: in Quarter IV/2024).
- 6) Approving the profit distribution plan in 2024:
  - Investment and development fund: VND301,029,000,000
  - Bonus and welfare fund: VND25,086,000,000
  - Bonus fund for the Senior management: VND2,508,600,000
  - Dividend (5% of charter capital): VND188,874,192,000.
- 7) Approving the report on business result in 2023:

Consolidated business result in 2023:

  - Revenue: VND1,527 billion
  - Profit before tax: VND494 billion
  - Profit after tax: VND395 billion.

Business result of parent company in 2023:

  - Revenue: VND1,239 billion
  - Profit before tax: VND460 billion
  - Profit after tax: VND372 billion
  - Dividend: 7% of charter capital.
- 8) Approving the report on business plan for 2024:

Consolidated business plan for 2024:

- Revenue: VND2,206 billion
- Profit before tax: VND638 billion
- Profit after tax: VND511 billion.

Business plan of parent company for 2024:

- Revenue: VND1,911 billion
- Profit before tax: VND625 billion
- Profit after tax: VND502 billion
- Dividend: 5% of charter capital.

9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.

10) Approving the result of additional election of member of the BOS for the term 2022-2027:

- Ms. Mai Thi Huynh Mai.