

Code LHG
Company name Long Hau Corporation
Date 04/24/2025
Subject Resolution on the AGM 2025

Content:

On April 23, 2025, Long Hau Corporation announces the resolution of the Annual General Meeting 2025 (AGM) as follows:

- 1) The AGM approved the report on the Board of Directors (BOD) activities.
- 2) The AGM approved the report on the Board of Supervisors (BOS) activities.
- 3) The AGM approved the report of Senior management on the business result in 2024:
 - Revenue: VND530,285 million;
 - Profit after tax: VND187,447 million;
 - Total investment: VND349,599 million.
- 4) The AGM approved the report on business plan for 2025:
 - Revenue: VND657,207 million;
 - Profit before tax: VND145,691 million;
 - Total investment: VND1,297,632 million.
- 5) The AGM approved to use the 2025 investment and development fund plan:
 - Using the 2025 investment and development fund plan: VND20,000 million.
- 6) The AGM approved the audited financial statements in 2024.
- 7) The AGM approved to select audit firm as the auditor for the financial statements in 2025.
- 8) The AGM approved the profit distribution plan in 2024:
 - Investment and development fund: VND34,335,948,814
 - Bonus fund: VND9,185,000,000
 - Welfare fund: VND7,778,000,000
 - Bonus fund for the Senior management: VND3,062,000,000
 - Bonus fund for the BOD: VND3,062,000,000
 - Bonus fund for the BOS: VND765,000,000.
- 9) Resolution is valid as of 23 April 2025.