

Code VGC
Company name Viglacera Corporation - JSC
Date 05/12/2023
Subject Resolution on the AGM 2023

Content:

Viglacera Corporation - JSC (VGC) announces the Resolution of the Annual General Meeting 2022 dated May 11, 2023 with the following contents:

1. Approving the report on the BOD activities.
2. Approving the report from the Supervisory Board.
3. Approving the business result in 2022:
 - Profit before tax:
 - Consolidated: 2,305.2 billion dong;
 - Separate: 1,709.9 billion dong.
 - Total revenue:
 - Consolidated: 14,592.4 billion dong;
 - Separate: 6,605.3 billion dong.
 - Dividend: 20%.
4. Approving the business plan for 2023:
 - Profit before tax:
 - Consolidated: 1,210 billion dong;
 - Separate: 1,310 billion dong.
 - Total revenue:
 - Consolidated: 15,750 billion dong;
 - Separate: 5,640 billion dong.
 - Dividend: 20%
5. Approving the plan for 2022 profit distribution:

No.	Content	Amount (VND)
1	Profit before tax of parent company and undistributed Technology Science fund	1,828,398,127,440
	To distribute Technology Science Development fund	118,500,000,000
2	Profit before tax after the distribution to Technology Science fund	1,709,989,127,440
3	Profit after tax of parent company	1,398,003,176,016
4	Profit to distribute:	1,398,003,176,016

5	Remaining profit after the distribution to funds	896,700,000,000
6	Dividend payment: 20%	896,700,000,000

6. Approving the profit distribution plan for 2023:

- Technology Science fund: 10% profit before tax
- Expected dividend: 20% charter capital

7. Approving the remuneration of the BOD, Supervisory Board in 2022 and plan for 2023:

a. In 2022:

- BOD: 108 million dongs/person/month
- Supervisory Board:
- Bonus: 1.5 months.

b. In 2023:

- BOD: 108 million dongs/person/month
- Supervisory Board:
- Bonus: 1.5 months.