

Code RAL
Company name Rangdong Light Source and Vacuum Flask Joint Stock Company
Date 05/15/2023
Subject Resolution on the AGM 2023

Content:

Rangdong Light Source and Vacuum Flask Joint Stock Company announces the Resolution of General Meeting 2023 dated May 13, 2023 with the following contents:

1. The AGM approved the audited financial statements in 2022.
2. The AGM approved the selection of AASC Auditing Company Limited for the financial statements in 2023.
3. The AGM approved the report on the BOD activities in 2022 and plan for 2023.
4. The AGM approved the report from the Supervisory Board in 2022.
5. The AGM approved the plan for 2022 profit distribution:

No.	Content	% ratio	Amount (VND)
1	Profit before tax		608,842,856,978
2	Corporate income tax		123,015,467,395
3	Profit after tax		485,827,389,583
4	Appropriation to funds and dividend payment		
4.1	Financial Reverse fund		
4.2	Welfare fund	15%	72,874,108,437
4.3	Reward fund	10%	48,582,738,958
4.4	To pay dividend: 50%/charter capital and in cash	50%	114,737,095,000
4.5	Technology Science Development fund	15%	72,874,108,437
4.6	Rang Dong Venture Fund	7%	34,007,917,271
4.7	Development Investment fund	29.4%	142,751,421,479

6. The AGM approved the business plan for 2023:
 - Revenue: 6,100 billion dong
 - Profit before tax: 366 billion dong

- Dividend: 50% charter capital and in cash (Phase 1: 25% in September 2023; phase 2: 25% in April 2024).
7. The AGM approved the remuneration to the BOD and Supervisory Board in 2020 and plan for 2022:
 - BOD: 588,000,000,000 dongs;
 - Supervisory Board: 264,000,000 dongs.
 8. The AGM approved the plan for stock issuance under ESOP.
 9. The AGM approved the transaction with related party.
 10. The AGM approved the supplement, amendment of the company's charter.