

Code **BKG**
Company name BKG VietNam Investment Joint Stock Company
Date 05/26/2023
Subject Resolution on the AGM 2023

Content:

On May 19, 2023, BKG VietNam Investment Joint Stock Company announced the resolution of annual general meeting 2023 to approve the following contents:

- 1) The AGM approved the annual report in 2022.
- 2) The AGM approved the audited financial statement in 2022 and authorize the BOD to select an audit firm for the financial statement in 2023.
 - a. Revenue: 384,986,949,845 dongs
 - b. Total profit before tax: 31,804,466,981 dongs
 - c. Profit after tax: 26,340,431,852 dongs
- 3) The AGM approved the business plan in 2023:
 - a. Revenue: 580,000,000,000 dongs
 - b. Profit after tax: 50,000,000,000 dongs
- 4) The AGM approved the profit allocation in 2022:
 - a. Dividend: 100:05 (Those owning 100 shares will receive 05 new shares).
 - Estimated time: quarter III, IV/2023, after being approved by the State Securities Commission of Vietnam (SSC).
- 5) The AGM approved the agreements with related parties.
- 6) The AGM approved the resignation of members of the BOD, Supervisory Board for the term 2018 – 2023 from May 25, 2023 and the election of new members of the BOD, Supervisory Board for the term 2023 – 2028 from May 25, 2023.
 - a. Members of the BOD Board for the term 2023 – 2028 from May 25, 2023.
 - Mr. Tran Cong Thanh – Chairman
 - Mr. Nguyen Van Hung – Member
 - Mr. Duong Tat Thang – Member
 - Mr. Nguyen Minh Hai – Member
 - Mr. Nguyen Quang Huy – Member
 - b. Members of the Supervisory Board for the term 2023 – 2028 from May 25, 2023.
 - Mr. Dang Phuoc Duc – Head
 - Mr. Ta Quang Dung – Member
 - Ms. Phan Thi Thu Ha - Member