

<b>Code</b>	<b>SC5</b>
<b>Company name</b>	Construction Joint Stock Company No 5
<b>Date</b>	06/08/2020
<b>Subject</b>	Resolution of Annual General Meeting 2023

**Content:**

Construction Joint Stock Company No 5 announces the resolution of Annual General Meeting 2023 dated June 07, 2023 as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report on business performance in 2022 and business plan for 2023.

Article 3: Approving the audited financial statements in 2022.

Article 4: Approving the report of the Board of Supervisors.

Article 5: Approving the profit distribution plan and dividend payment for 2022:

- Profit before tax: VND28,441,526,670
- Corporate income tax: VND5,903,532,375
- Profit after tax: VND22,537,994,295
- Bonus fund (15% of profit after tax): VND3,380,699,144
- Remaining profit after the fund distribution: VND19,157,295,151
- Paying cash dividend (10% of charter capital): VND 14,983,499,000
- Undistributed profit: VND74,332,081,604.

Article 6: Approving the business targets for 2023:

- Total estimated production value: VND 2,520 billion. Including:
  - ✓ Construction: VND 2,448 billion
  - ✓ House trading: VND 0 billion
  - ✓ Other trading: VND 72 billion
- Total estimated revenue: VND 1,850 billion. Including:
  - ✓ Construction: VND 1,785 billion
  - ✓ House trading: VND 0 billion
  - ✓ Other trading: VND 65 billion
- Estimated profit before tax: VND 22.50 billion
- Estimated profit after tax: VND 18 billion

- Estimated dividend rate: 10%
- Budget payment: estimated VND 173 billion.

Article 7: Approving to authorize the Board of Directors to choose an auditing company in 2023.

Article 8: Approving allowances of the Board of Directors and the Board of Supervisors in 2023: 05% of profit before tax.

Article 9: Approving the resignation of Mr. Pham Ban Tu and Mr. Tran Dat Think as member of the BOD.

Article 10: Approving the election of Mr. Pham Ban Tu and Mr. Pham Gia Phu as member of the BOD in the term 2019-2024.

Article 11: This resolution shall take effect from the date of signing.