

Code	TCH
Company name	Hoang Huy Investment Financial Services Joint Stock Company
Date	07/07/2023
Subject	Resolution on the AGM 2023

Content:

Hoang Huy Investment Financial Services Joint Stock Company announces the Resolution of General Meeting 2023 dated July 07, 2023 with the following contents:

1. The AGM approved the report on the BOD activities in 2022 and for plan 2023.
2. The AGM approved the report form the Supervisory Board in 2022 and for plan 2023.
3. The AGM approved the business result in 2022 and business plan in 2023.
4. The AGM approved the audited financial statements in 2022.
5. The AGM approved the profit distribution and dividend payment.
6. The AGM approved the change of the Company's business lines.
7. The AGM approved the amendment, supplement of the company's charter.
8. The AGM approved the amendment, supplement of the Regulation on Corporate Governance.
9. The AGM approved the remuneration of the BOD and Supervisory Board, salary of Directorate.
10. The AGM approved the selection of the auditor for the financial statements in 2023.
11. The AGM approved the result investment in 2021-2022.
12. The AGM approved the resignation of head of the Supervisory Board.
13. The AGM approved the election of Vu Thi Huyen as a member of the Supervisory Board.