

Code BCM
Company name Investment and Industrial Development Joint Stock Corporation
Date 06/30/2023
Subject Resolution on the AGM 2023

Content:

On June 29, 2023, Investment and Industrial Development Joint Stock Corporation announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the audited financial statements in 2022.
- 4) Approving the report on business result in 2022:
 - Revenue: VND7,945 billion
 - Profit before tax: VND1,894 billion
 - Profit after tax: VND1,714 billion.
- 5) Approving the report on business plan for 2023:
 - Revenue: VND9,460 billion
 - Profit before tax: VND2,628 billion
 - Profit after tax: VND2,263 billion.
- 6) Approving the profit distribution plan in 2022 and 2023:

The profit distribution plan in 2022:

 - Investment and development fund: VND449,563,457,628
 - Bonus and welfare fund: VND129,030,000,000
 - Bonus fund for Senior management: VND2,047,700,000
 - Dividend (8%): VND828,000,000,000 (in 2023).

The profit distribution plan for 2023:

 - Investment and development fund: VND478,980,000,000
 - Bonus and welfare fund: VND133,000,000,000
 - Bonus fund for Senior management: VND1,732,000,000
 - Dividend (9%): VND931,500,000,000.
- 7) Approving to cancel bonds issuance in 2022.
- 8) Approving to change in head of company address:
 - The new address: Floor 9, WTC tower, 01 Hung Vuong street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province.

9) Approving to change in business line.

10) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.

11) Approving to election result of members of the BOD in the term II (2023-2028):

- Nguyen Van Hung – Chairman of the BOD
- Nguyen Phu Thinh – Deputy Chairman of the BOD
- Pham Ngoc Thuan- member
- Nguyen Danh Tung - member
- Nguyen Van Hien Phuc - member.

12) Approving to election result of members of the BOs in the term II (2023-2028):

- Nguyen Thi Thuy Duong – Head of the BOS
- Huynh Thi Que Anh - member
- Nguyen Minh Duong - member.