

Code **SRC**
Company name Sao Vang Rubber Joint Stock Company
Date 04/25/2023
Subject Resolution on the AGM 2023

Content:

On April 24, 2023, Sao Vang Rubber Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the audited financial statements in 2022.
2. The AGM approved the report of the Board of Directors.
3. The AGM approved the business result in 2022:
 - Revenue: 915.3 billion dong
 - Profit before tax: 38.2 billion dong.
4. The AGM approved the business plan in 2023:
 - Revenue: 2,000 billion dong
 - Profit before tax: 100 billion dong.
5. The AGM approved the report of the Supervisory Board.
6. The AGM approved the selection of the auditor for the financial statements in 2023.
7. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND)
1	Charter capital until 12/31/2022	280,657,650,000
2	Remaining undistributed profit after tax of previous year	31,265,642,441
3	Profit arising in 2022	38,192,583,460
4	Remaining profit to pay dividend	47,751,395,689
5	To pay cash dividend: 8%/charter capital	22,450,694,400
6	Remaining profit to transfer next year	25,300,701,289

8. The AGM approved the remuneration of the BOD and the Supervisory Board.
9. The AGM approved the supplement of the Company's business lines.
10. The AGM approved Hoanh Son Group Joint Stock Company to receive transfer of shares.