

Code	GMC
Company name	Garmex Saigon Corporation
Date	04/26/2023
Subject	Resolution on the AGM 2023

Content:

On April 26, 2023, Garmex Saigon Corporation announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the annual report in 2022 of the BOD, the Supervisory Board and Management Board.
- 2) The AGM approved the business result in 2022:
 - Net sales: 292,176,218,727 dongs
 - Profit before tax: -85,479,683,375 dongs
 - Profit after tax: -84,701,877,511 dongs
- 3) The AGM approved the audited financial statement and consolidated financial statement in 2022.
- 4) The AGM approved the profit allocation in 2022:
 - Profit after tax: 233,123,221,311 dongs
 - Payment regarding the resolution: 169,754,084,746 dongs
 - Retained profit after tax: 63,369,136,565 dongs
 - Consolidated profit after tax: -84,701,877,511 dongs
 - Retained consolidated profit after tax on December 31, 2022: -21,332,740,946 dongs
- 5) The AGM approved the business plan in 2023:
 - Revenue and other income: 189,000,000,000 dongs
 - Consolidated profit before tax: 57,000,000,000 dongs
 - Expected dividend: 0%
- 6) The AGM approved the amend and supplement the business line
- 7) The AGM approved the remuneration of the BOD and the Supervisory Board in 2022 and plan for 2023.
- 8) The AGM approved the selection of the auditor for the financial statements in 2023.