

<b>Code</b>	<b>VNS</b>
<b>Company name</b>	Vietnam Sun Corporation
<b>Date</b>	04/26/2023
<b>Subject</b>	Resolution on the AGM 2023

**Content:**

On April 25, 2023, Vietnam Sun Corporation announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the reports of the BOD, independent member of the BOD, the Supervisory Board in 2022.
- 2) The AGM approved business result in 2022.
  - Revenue and other income: 1,117.62 billion dongs
  - Profit before tax: 186.8 billion dongs
  - Profit after tax: 185.35 billion dongs
- 3) The AGM approved the business plan in 2023.
  - Revenue and other income: 1,345 billion dongs
  - Profit before tax: 209.42 billion dongs
  - Profit after tax: 209.42 billion dongs
- 4) The AGM approved there is no dividend payment in 2022 and reduce the reward ratio for employees in 2022.
- 5) The AGM approved the plan for profit allocation in 2023:
  - Dividend: 12%/ charter capital
  - Reward for the Management Board: 5%/ profit after tax
  - Reward and welfares for the employees: 7%/profit before tax.
- 6) The AGM approved the adjustment of business line and foreign investment ownership ratio
- 7) The AGM approved the selection of the auditor for the financial statements in 2023.
- 8) The AGM approved the remuneration of the BOD, the Supervisory Board in 2022 – 2023.